King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Metropolitan King County Council

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair
Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips, Pete von Reichbauer

1:30 PM | **Monday, August 15, 2011** | **Room 1001**

1. Call to Order

2. Roll Call

To show a PDF of the written materials for an agenda item, click on the agenda item below.

3. Flag Salute and Pledge of Allegiance

Councilmember Phillips

4. Approval of Minutes July 25, 2011 **Page 13**

Councilmember Hague

5. Additions to the Council Agenda

6. Special Item

Presentation of a Recognition celebrating August 15 as Korean Independence Day

Councilmember von Reichbauer

Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

Consent Items 7-9

Councilmember Hague

7. Proposed Ordinance No. 2011-0274 Page 29

AN ORDINANCE approving the 2006 Tacoma Water Comprehensive Water System Plan.

Sponsors: Mr. Phillips

On 6/13/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.
On 7/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2011-0296 Page 37

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Issaquah School District No. 411 for school resource officer law enforcement services.

Sponsors: Ms. Lambert

On 7/11/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.
On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2011-0311 Page 47

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 7/18/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.
On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

First Reading of and Action on Emergency Ordinances Without Referral to Committee

10. Proposed Ordinance No. 2011-0353 Page 89

AN ORDINANCE relating to public transportation; adopting the Congestion Reduction Plan to guide the expenditures of revenue collected from a proposed congestion reduction charge; repealing Ordinance 17147, Section 1; and declaring an emergency.

Sponsors: Mr. Phillips

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Public Hearing Required

Budget and Fiscal Management

Councilmember Patterson

11. Proposed Ordinance No. 2011-0288 Patge 101

AN ORDINANCE relating to public transportation and imposing a two-year congestion reduction charge of twenty dollars on vehicle registration renewals in King County in accordance with Chapter 373, Laws of Washington 2011.

Sponsors: Mr. Phillips and Mr. Gossett

On 6/20/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.
On 6/28/2011, the Transportation, Economy and Environment Committee Deferred.
On 7/6/2011, the Budget and Fiscal Management Committee Deferred.
On 7/6/2011, the Transportation, Economy and Environment Committee Deferred.
On 7/19/2011, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.
On 7/25/2011, the Metropolitan King County Council Deferred.
On 7/25/2011, the Metropolitan King County Council Hearing Held.

The public hearing on Proposed ordinance 2011-0288 was held and closed on July 25, 2011.

Transportation, Economy and Environment

Councilmember Phillips

12. Proposed Substitute Ordinance No. 2011-0308.2 Page 113

AN ORDINANCE relating to integrating annual reporting on climate change, energy, green building and environmental purchasing programs; amending Ordinance 11617, Section 3, as amended, and K.C.C. 2.95.015, Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 and Ordinance 9240, Section 18, as amended, and K.C.C. 10,16,180, adding new chapters to K.C.C. Title 18, recodifying K.C.C. 2.95.005, K.C.C. 2.95.015, K.C.C. 2.95.025, K.C.C. 2.95.035, K.C.C. 10.16.010, K.C.C. 10.16.020, K.C.C. 10.16.055, K.C.C. 10.16.060, K.C.C. 10.16.075, K.C.C. 10.16.090, K.C.C. 10.16.160, K.C.C. 10.16.170 and K.C.C. 10.16.180 and repealing Ordinance 5770, Section 101, and K.C.C. 18.04.010, Ordinance 5770, Section 102, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.010, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.020, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.030, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.040, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.050, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.060, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.070, Ordinance 5770, Section 301, and K.C.C. 18.12.010, Ordinance 5770, Section 302, as amended, and K.C.C. 18.12.020, Ordinance 5770, Section 303, and K.C.C. 18.12.030, Ordinance 5770, Section 304, and K.C.C. 18.12.040 and Ordinance 5770, Section 401, and K.C.C. 18.16.010.

Sponsors: Mr. Phillips

On 7/18/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.
On 7/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

Hearing Examiner Consent Agenda Item 13

Councilmember Phillips

13. Proposed Substitute Ordinance No. 2011-0225.2 Page 131

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 31002 SE Enumclaw-Chinook Pass Road, as described in eepartment of development and environmental services file no. L 11TY401 from I-P, Industrial to I-P, Industrial with a revised P-Suffix condition, at the request of Miles Sand & Gravel Company, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

Sponsors: Mr. Gossett

On 5/16/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Motions, from Standing Committees and Regional Committees, for Council Action

Consent Items 14-18

Councilmember Hague

14. Proposed Motion No. 2011-0244 Page 155

A MOTION confirming the executive's appointment of Thaisa Way, who resides in council district two, to the King County landmarks commission, to fill the landscape architect position.

Sponsors: Mr. Gossett

On 7/5/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.
On 7/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

15. Proposed Motion No. 2011-0251 Page 159

A MOTION confirming the executive's appointment of Kevin Coughlin, who resides in council district three, to the King County transportation concurrency expert review panel.

Sponsors: Ms. Lambert

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.
On 7/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

16. Proposed Motion No. 2011-0297 Page 163

A MOTION confirming the executive's appointment of Karen Ferreira, who works in council district eight, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 3.

Sponsors: Mr. McDermott

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.
On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

17. Proposed Motion No. 2011-0324 Page 167

A MOTION confirming the executive's appointment of the Honorable John Chelminiak, councilmember, city of Bellevue, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing the city of Bellevue.

Sponsors: Ms. Hague

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.
On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

18. Proposed Motion No. 2011-0339 Page 171

A MOTION urging jurisdictions throughout King County to jointly enter into a memorandum of understanding for the continuation of essential public services, incident management operations and support activities, after a regional emergency.

Sponsors: Mr. Ferguson and Ms. Lambert

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.
On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Law, Justice, Health and Human Services

Councilmember Ferguson

19. Proposed Motion No. 2011-0268 Page 177

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

Sponsors: Mr. Ferguson

On 6/13/2011, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.
On 7/13/2011, the Regional Policy Committee Recommended Do Pass.
On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2011-0340

AN ORDINANCE making a net supplemental appropriation of $917,562 to various general fund agencies and $45,851,905 to various non-general fund agencies; and making proviso changes in several agencies; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 17, 21, 27, 28, 29, 31, 32, 42, 69, 72, 75, 82, 96, 99, 101, 109, 112, 120, 122, 123, 124 and 127, as amended, and Attachments B, C, D and E, as amended, and Ordinance 17073, Attachment D, as amended.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

21. Proposed Ordinance No. 2011-0341

AN ORDINANCE relating to establishing a pilot program to retain accountable business transformation program staff necessary for program completion.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

22. Proposed Ordinance No. 2011-0342

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed $47,000,000 to provide long-term financing for all or part of the capital costs of the Barton Pump Station Upgrade Project, the East Precinct Command Center Project, the KCCF Water Pipe Replacement Project, the Maury Island Park Project and the Telephony System Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

23. Proposed Ordinance No. 2011-0343

AN ORDINANCE authorizing the King County executive to execute amendments to the regional live-fire training facility interlocal agreement and the incorporated memorandum of agreement.

Sponsors: Mr. Ferguson

First Reading and Referral to the Government Accountability and Oversight Committee

24. Proposed Ordinance No. 2011-0344

AN ORDINANCE authorizing the county executive to execute a contract between King County Housing Authority and King County sheriff's office for community policing services.

Sponsors: Mr. Ferguson

First Reading and Referral to the Law, Justice, Health and Human Services Committee

25. Proposed Ordinance No. 2011-0345

AN ORDINANCE authorizing the King County executive to enter into identical interlocal agreements with the city of Bellevue Fire Department and Woodinville Fire and Rescue to implement a pilot program delegating administrative duties to perform annual fire inspections of existing occupancies in fire protection districts 14 and 36, respectively.

Sponsors: Mr. Ferguson and Ms. Lambert

First Reading and Referral to the Transportation, Economy and Environment Committee

26. Proposed Ordinance No. 2011-0346

AN ORDINANCE authorizing the vacation of a portion of 51st Avenue South, File V-2653; Petitioners: Richard L. Engler and Mary A. Rogan.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

27. Proposed Ordinance No. 2011-0347

AN ORDINANCE authorizing the execution of an interlocal agreement between King County and the city of Seattle for jail services.

Sponsors: Mr. Ferguson and Mr. Gossett

First Reading and Referral to the Law, Justice, Health and Human Services Committee

28. Proposed Ordinance No. 2011-0348

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Public Safety Employees Union (Department of Adult and Juvenile Detention Management) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreements.

Sponsors: Mr. Ferguson

First Reading and Referral to the Law, Justice, Health and Human Services Committee

29. Proposed Ordinance No. 2011-0349

AN ORDINANCE adding the King County Ferry District to the list of eligible transportation service providers in the county's employee transportation program; and amending Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

30. Proposed Ordinance No. 2011-0350

AN ORDINANCE authorizing the executive to enter into an agreement with the King County Ferry District to provide eligible King County employees with access to King County Ferry District services.

Sponsors: Mr. McDermott and Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

31. Proposed Motion No. 2011-0317

A MOTION confirming the executive's appointment of Sarajane Siegfriedt, who resides in council district one, to the King County board of appeals and equalization.

Sponsors: Mr. Ferguson and Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

32. Reports on Special and Outside Committees

Sound Transit - Councilmember Phillips
Sound Transit Capital Committee - Councilmember McDermott

Other Business

Adjournment

King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair
Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,
Julia Patterson, Larry Phillips,
Pete von Reichbauer

1:30 PM | **Monday, July 25, 2011** | **Room 1001**

--DRAFT MINUTES--

1. Call to Order

The meeting was called to order at 1:40 p.m.
The Chair recessed the meeting at 2:34 p.m.
The Chair reconvened the meeting at 2:51 p.m.
The Chair recessed the meeting at 5:56 p.m.
The Chair reconvened the meeting at 6:15 p.m.
The Chair recessed the meeting at 6:16 p.m.
The Chair reconvened the meeting at 6:59 p.m.

2. Roll Call

Present: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett

3. Flag Salute and Pledge of Allegiance

Ms. Lambert led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of July 18, 2011

Ms. Hague moved to approve the minutes of the July 18, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions to the agenda.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

Law, Justice, Health and Human Services

6. Proposed Ordinance No. 2011-0205

AN ORDINANCE establishing interim conditions of eligibility for the use of pretrial alternatives to detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120 and Ordinance 14561, Section 9, and K.C.C. 2.16.122.

Sponsors: Mr. Ferguson and Ms. Hague

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17148.

On 07/25/2011, the following people appeared to speak:

1. *Gerald Hankerson*
2. *Robert Chang*
3. *Nicole A. Gaines*
4. *Lisa Daugaard*
5. *Dustin Washington*
6. *Mirabella Mendiola*
7. *John Page*
8. *Ari Kohn*
9. *Karen Murray*
10. *Dolphi Jordan*
11. *Jennifer Shaw*
12. *Michael Brown*
13. *Chris Vance*
14. *Pat Valerio*
15. *Jaime Garcia*
16. *Claudia Kaufman*
17. *Kimberly Exe*
18. *Eileen Farley*
19. *Ayan Musse*
20. *Maryan Abdow*
21. *Arden James*
22. *Rod Demmings*
23. *Emily Hendrickson*
24. *Maria Marshall*

Ms. Lambert moved to postpone Proposed Ordinance 2011-0205 indefinitely. The motion failed by the following vote:
Votes: Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. McDermott and Ms. Patterson
No: 5 - Mr. Dunn, Mr. Ferguson, Ms. Hague, Mr. Phillips and Mr. von Reichbauer
Excused: 0

Mr. McDermott moved Amendment 1.
Ms. Patterson requested a roll call vote. McDermott's motion carried by the following

vote:
Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott and Ms. Patterson
No: 4 - Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer
Excused: 0

Mr. Ferguson moved Amendment 2.
Polly St. John, council staff, summarized Amendment 2.
Clif Curry, council staff, answered questions of the Council.
Mr. Ferguson withdrew Amendment 2.

Mr. Ferguson moved Amendment 3. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Phillips
No: 0
Excused: 1 - Mr. von Reichbauer

A motion was made by Councilmember Ferguson that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 7 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Ms. Hague

No: 2 - Ms. Lambert, and Mr. Gossett

First Reading of and Action on Motions Without Referral to Committee

7. Proposed Motion No. 2011-0330

A MOTION of the county council approving the sale of the county's Limited Tax General Obligation Refunding Bonds, 2011, in the aggregate principal amount of $25,700,000 and the terms and conditions thereof, as set forth in a bond purchase contract therefor, approving and authorizing the execution of such bond purchase contract, and establishing the plan of refunding, all in accordance with Ordinance 15780.

Sponsors: Ms. Patterson

The enacted number is 13520.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Substitute Motion 2011-0330, without referral to committee. The motion carried.

A motion was made by Councilmember Patterson that this Motion be Passed. The motion carried by the following vote:

Yes: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

Budget and Fiscal Management

8. Proposed Ordinance No. 2011-0294

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in council district eight, to North Lot Development, L.L.C.

Sponsors: Mr. Gossett and Ms. Hague

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17149.

Ms. Patterson moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2011-0294. The motion carried.

Ms. Hague moved Amendment 1.
Ms. Lambert moved Amendment 1a. The motion carried by the following vote:
Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0
Ms. Hague's motion to adopt Amendment 1, as amended, carried by the following vote:
Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

A motion was made by Councilmember Patterson that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Consent Items 9-20

9. Proposed Substitute Ordinance No. 2011-0222.2

AN ORDINANCE relating to court fees; creating K.C.C. Title 4A; amending Ordinance 9349, Section 1, and K.C.C. 4.71.010, Ordinance 13330, Section 20, and K.C.C. 4.71.070, Ordinance 8752, Sections 1 through 3, as amended, and K.C.C. 4.71.100, Ordinance 13990, Section 2, and K.C.C. 4.71.150, Ordinance 9774, Section 1, as amended, and K.C.C. 4.73.010, Ordinance 6242, Section 1, as amended, and K.C.C. 4.76.010, Ordinance 11136, Section 1, as amended, and K.C.C. 4.79.010, Ordinance 13662, Section 9, and K.C.C. 4.83.010, Ordinance 14905, Section 15, and K.C.C. 4.83.030, Ordinance 14905, Section 17, and K.C.C. 4.83.040, Ordinance 16290, Section 3, and K.C.C. 4.83.060, Ordinance 16293, Section 3, and K.C.C. 4.83.070, Ordinance 16297, Section 3, and K.C.C. 4.83.080, Ordinance 16968, Section 3, and K.C.C. 4.83.090, Ordinance 9349, Section 3, and K.C.C. 4.71.030, Ordinance 6241, Section 1, as amended, and K.C.C. 4.72.010, Ordinance 6241, Section 2, as amended, and K.C.C.

4.72.020, Ordinance 16982, Section 4, and K.C.C. 4.72.021, Ordinance 10643, Section 3, as amended, and K.C.C. 4.72.025, Ordinance 16305, Section 1, as amended, and K.C.C. 4.72.032, Ordinance 16306, Section 2, as amended, and K.C.C. 4.72.034 and Ordinance 6241, Section 3, as amended, and K.C.C. 4.72.045, adding new chapters to K.C.C. Title 4A, adding a new K.C.C. Title 4A to the King County Code, recodifying K.C.C. 4.71.010, K.C.C. 4.71.050, K.C.C. 4.71.060, K.C.C. 4.71.070, K.C.C. 4.71.090, K.C.C. 4.71.100, K.C.C. 4.71.115, K.C.C. 4.71.120, K.C.C. 4.71.150, K.C.C. 4.71.200, K.C.C. 4.73.010, K.C.C. 4.76.010, K.C.C. 4.79.010, K.C.C. 4.83.010, K.C.C. 4.83.030, K.C.C. 4.83.040, K.C.C. 4.83.060, K.C.C. 4.83.070, K.C.C. 4.83.080, K.C.C. 4.83.090, K.C.C. 4.71.030, K.C.C. 4.72.010, K.C.C. 4.72.020, K.C.C. 4.72.021, K.C.C. 4.72.022, K.C.C. 4.72.025, K.C.C. 4.72.026, K.C.C. 4.72.027, K.C.C. 4.72.028, K.C.C. 4.72.032, K.C.C. 4.72.034, K.C.C. 4.72.042, K.C.C. 4.72.045, K.C.C. 4.82.010, K.C.C. 4.82.020 and K.C.C. 4.79.020 and repealing Ordinance 9348, Section 1, as amended, and K.C.C. 4.70.010, Ordinance 9348, Section 2, as amended, and K.C.C. 4.70.020, Ordinance 9348, Section 3, and K.C.C. 4.70.030, Ordinance 9349, Section 2, and K.C.C. 4.71.020, Ordinance 13330, Section 14, and K.C.C. 4.71.040, Ordinance 13330, Section 22, and K.C.C. 4.71.080, Ordinance 13562, Section 2, and K.C.C. 4.71.110, Ordinance 13642, Section 1, and K.C.C. 4.71.130, Ordinance 13662, Section 6, and K.C.C. 4.71.140, Ordinance 13995, Section 2, and K.C.C. 4.71.160, Ordinance 6241, Section 3, as amended, and K.C.C. 4.72.100, Ordinance 10008, Section 1, and K.C.C. 4.74.010, Ordinance 6242, Section 2, as amended, and K.C.C. 4.76.020, Ordinance 6242, Section 3, as amended, and K.C.C. 4.76.030, Ordinance 6242, Section 4, and K.C.C. 4.76.040, Ordinance 8364, Section 1, and K.C.C. 4.78.010, Ordinance 8364, Section 2, and K.C.C. 4.78.020, Ordinance 8364, Section 3, and K.C.C. 4.78.030, Ordinance 8364, Section 4, and K.C.C. 4.78.040 and Ordinance 13662, Section 11, and K.C.C. 4.83.020.

Sponsors: Ms. Patterson

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17150.

This matter passed on the Consent Agenda.

10. Proposed Substitute Ordinance No. 2011-0228.2

AN ORDINANCE authorizing the county executive to execute an amended interlocal agreement between King County and the city of Seattle regarding Public Health - Seattle & King County.

Sponsors: Mr. McDermott

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17151.

This matter passed on the Consent Agenda.

11. Proposed Substitute Ordinance No. 2011-0246.2

AN ORDINANCE authorizing the King County executive to execute an agreement with Sound Transit pursuant to which the county will pass-through $8,515,000 in federal transportation grant funds to partially reimburse Sound Transit for the cost of new buses in exchange for specified Sound Transit service level commitments that will provide additional peak period transit service in the SR 520/Trans-Lake Washington corridor.

Sponsors: Mr. Phillips

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17152.

This matter passed on the Consent Agenda.

12. Proposed Ordinance No. 2011-0267

AN ORDINANCE relating to the extension of the due date of a proviso related to the department of adult and juvenile detention; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 48, as amended.

Sponsors: Mr. Gossett

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17153.

This matter passed on the Consent Agenda.

13. Proposed Ordinance No. 2011-0269

AN ORDINANCE authorizing the King County executive to execute a revised interlocal Agreement Between King County and the City of Seattle for the Payment of AFIS Operations.

Sponsors: Mr. Ferguson

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17154.

This matter passed on the Consent Agenda.

14. Proposed Ordinance No. 2011-0282

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-FM (Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 07/25/2011, a public hearing was held and closed.

The enacted number is 17155.

This matter passed on the Consent Agenda.

15. Proposed Ordinance No. 2011-0291

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Information Technology Managers and Supervisors - Office of Information Resource Management (IT Central), Executive Branch Departments) representing employees in the departments of natural resources and parks, transportation, executive services, community and human services, public health, development and environmental services, adult and juvenile detention, and the office of the executive; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17156.

This matter passed on the Consent Agenda.

16. Proposed Ordinance No. 2011-0292

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Graphic Communications Conference of the International Brotherhood of Teamsters Local 767M (Print Shop - Graphic Communications) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17157.

This matter passed on the Consent Agenda.

17. Proposed Ordinance No. 2011-0293

AN ORDINANCE making a supplemental appropriation of $3,000,000 to internal support for payment of a judgment against King County and the applicable prejudgment interest as ruled in the case of Cedar River & Soos Creek Water & Sewer Districts vs. King County; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 40, as amended.

Sponsors: Mr. Gossett

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17158.

This matter passed on the Consent Agenda.

18. Proposed Ordinance No. 2011-0295

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Town of Yarrow Point for marine patrol services.

Sponsors: Ms. Hague

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17159.

This matter passed on the Consent Agenda.

19. Proposed Ordinance No. 2011-0309

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of representation to the committee, including the removal the Washington State Hospital Association; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055.

Sponsors: Ms. Lambert

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17160.

This matter passed on the Consent Agenda.

20. Proposed Ordinance No. 2011-0316

AN ORDINANCE relating to the county auditor; and amending Ordinance 394, Section 5, as amended, and K.C.C. 2.20.050.

Sponsors: Ms. Lambert

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17161.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Budget and Fiscal Management

21. Proposed Ordinance No. 2011-0285

AN ORDINANCE making a supplemental appropriation of $6,473,896 to several general fund agencies and $6,323,896 to several non-general fund agencies in 2011 for countywide investments and making a supplemental appropriation of $100,000 to motor pool equipment rental and revolving for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 21, 45, 46 and 120, as amended, and Attachment B, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Section 136, as amended.

Sponsors: Ms. Patterson and Mr. Ferguson

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17162.

Ms. Patterson moved Amendment 1.
The motion carried by the following vote:
Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

A motion was made by Councilmember Patterson that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Motions, from Standing Committees and Regional Committees, for Council Action

Consent Items 22-24

22. Proposed Motion No. 2011-0273

A MOTION accepting a report where the department of adult and juvenile detention shows its methodology and planning assumptions for its secure adult population forecast for 2012 and future years, as required in Ordinance 16984, Section 48, Proviso P4.

Sponsors: Ms. Patterson

The enacted number is 13521.

This matter passed on the Consent Agenda.

23. Proposed Motion No. 2011-0280

A MOTION authorizing the Seattle-King County department of public health to accept the donation of two hundred fifty thousand dollars to be used for the nurse family partnership in the maternity support services program.

Sponsors: Mr. McDermott

The enacted number is 13522.

This matter passed on the Consent Agenda.

24. Proposed Motion No. 2011-0329

A MOTION promoting county use of electronic media in order to reduce costs and to increase access to county services and to improve customer service.

Sponsors: Ms. Lambert

The enacted number is 13523.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Budget and Fiscal Management

25. Proposed Motion No. 2011-0215

A MOTION accepting a report where the department of adult and juvenile detention reviews and reports on operational changes that may result in cost savings as identified in operational master plans and in audit reports completed by the King County auditor, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 48, Proviso P1.

Sponsors: Ms. Patterson

The enacted number is 13524.

A motion was made by Councilmember Patterson that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Reappointment Consent Agenda Items 26 and 27

26. Proposed Motion No. 2011-0318

A MOTION confirming the executive's reappointment of Dolores Sibonga, who resides in council district four, to the King County board of appeals and equalization.

Sponsors: Mr. Phillips

The enacted number is 13525.

This matter passed on the Consent Agenda.

27. Proposed Motion No. 2011-0319

A MOTION confirming the executive's reappointment of Donald Madsen, who resides in council district eight, to the King County mental illness and drug dependency oversight committee, serving as a representative from the public defense agency.

Sponsors: Mr. McDermott

The enacted number is 13526.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

First Reading and Referral of Ordinances

28. Proposed Ordinance No. 2011-0286

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating $4,064,034 to the general fund transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of $44,937,831; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 46, 120, 121, 122, 123 and 124, as amended, and Attachments B, C, D, E and F, as amended, and Ordinance the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 137 and 138, as amended, and Attachments G and H, as amended.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

29. Proposed Ordinance No. 2011-0313

AN ORDINANCE relating to the provision of transition check eligibility for employees serving a probationary period due to a promotion, demotion or lateral transfer upon the establishment of a biweekly pay period for county officers and employees, and to provide for repayment should an employee's payroll deduction be insufficient; and amending Ordinance 16818, Section 2, and K.C.C. 3.15.160 and Ordinance 16818, Section 4, and K.C.C. 3.15.180.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

30. Proposed Ordinance No. 2011-0333

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert and Judith Voelker for property located at 4460 281st Place SE Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E11CT007.

Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Hearing Examiner

31. Proposed Ordinance No. 2011-0334

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerry Novak for property located at approximately 242xx SE 440th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT009.

Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Hearing Examiner

32. Proposed Ordinance No. 2011-0335

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patrick and Jennifer Husting for property located at 30130 NE 64th Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E11CT010.

Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Hearing Examiner

33. Proposed Ordinance No. 2011-0336

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lewis and Christine Palmer for property located at 34842 336th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT011.

Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Hearing Examiner

34. Proposed Ordinance No. 2011-0337

AN ORDINANCE making an appropriation of $1,424,395 to the building repair and replacement fund and of $224,610 to the general fund transfer for the remodel of the Norm Maleng Regional Justice Center, for the remodel of the Chinook Building and for a King County sheriff's office long-range facilities plan; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 46 and 120, as amended, and Attachment B, as amended.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

35. Proposed Ordinance No. 2011-0338

AN ORDINANCE approving King County's sale of the Aukeen Building located in the city of Kent within council district five.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

First Reading and Referral of Motions

36. Proposed Motion No. 2011-0251

A MOTION confirming the executive's appointment of Kevin Coughlin, who resides in council district three, to the King County transportation concurrency expert review panel.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

37. Proposed Motion No. 2011-0297

A MOTION confirming the executive's appointment of Karen Ferreira, who works in council district eight, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 3.

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

38. Proposed Motion No. 2011-0301

A MOTION confirming the executive's appointment of Kurt Gustafson, who resides in council district two, to the King County international airport roundtable, as the Kent/Renton/South King County representative.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

39. Proposed Motion No. 2011-0303

A MOTION confirming the executive's appointment of Richard Lentz, who resides in council district eight, to the King County international airport roundtable, as the pilots' association representative.

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

40. Proposed Motion No. 2011-0320

A MOTION confirming the executive's appointment of Christine Lindquist, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness (NAMI).

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

41. Proposed Motion No. 2011-0321

A MOTION confirming the executive's appointment of Kristin Houser, who resides in council district two, to the King County mental health advisory board.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

42. Proposed Motion No. 2011-0324

A MOTION confirming the executive's appointment of the Honorable John Chelminiak, councilmember, city of Bellevue, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing the city of Bellevue.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

43. Proposed Motion No. 2011-0325

A MOTION confirming the executive's appointment of Ann McGettigan, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing providers of culturally specific mental health services in King County.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

44. Proposed Motion No. 2011-0326

A MOTION confirming the executive's appointment of Chelene Whiteaker, who resides in council district seven, to the King County mental illness and drug dependency oversight committee, serving as a representative from the Washington State Hospital Association representing King County hospitals.

Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

45. Proposed Motion No. 2011-0339

A MOTION urging jurisdictions throughout King County to jointly enter into a memorandum of understanding for the continuation of essential public services, incident management operations and support activities, after a regional emergency.

Sponsors: Mr. Ferguson and Ms. Lambert

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

46. Reports on Special and Outside Committees

Ms. Patterson reported on the Forecast Council, indicating that the Council approved the forecast that provided revenue estimates for the 2012 budget. She commented that sales tax collections have turned the corner, but the real estate market is struggling. Home values are roughly equivalent to what they were in 2004 in King County, and adjusting for inflation, home values in King County are equivalent to what they were in 1999. Estimates for 2012 are roughly what has been expected and likely will not change the budget outlook for next year.

Other Business

Budget and Fiscal Management

47. Proposed Ordinance No. 2011-0288

AN ORDINANCE relating to public transportation and imposing a two-year congestion reduction charge of twenty dollars on vehicle registration renewals in King County in accordance with Chapter 373, Laws of Washington 2011.

Sponsors: Mr. Phillips and Mr. Gossett

On 07/25/2011, a public hearing was held and closed.

On 07/25/2011, the following people appeared to speak:

1. *Paul W. Locke*
2. *Adam Drake*
3. *Mae Mullen*
4. *Caryn Tenin*
5. *Mark Landreneau*
6. *Bruce Noris*
7. *Kathleen Ridihalgh*
8. *Carla Saulter*
9. *Josh Kavanagh*
10. *Estela Ortega*
11. *Bette Reed*
12. *Mark Dublin*
13. *Joshua Clark*
14. *Joshua Simpson*
15. *Lynn Kohner*
16. *Janet St. Clair*
17. *George Allen*
18. *Brock Howell*
19. *Lucas Smith*
20. *Ezra Basom*
21. *Dante Obcena*
22. *Kerri Cechovic*
23. *Lea Slagle*
24. *Robert Winn*
25. *Rebecca Saldana*
26. *Janet Winans*
27. *Stephanie Pure*
28. *Edwin Keski*
29. *Henry Matthews*
30. *Kristin Fitzsimmons*
31. *Howard P. Murray*
32. *Julia Deak Sandler*
33. *Louise Stonington*
34. *Ian Sullivan*
35. *Neal Safrin*
36. *Mary Mackenzie*
37. *Colleen Meehan*

38. Don Carmignani
39. Jacob Metzger
40. Karen Crisalli Winter
41. Beverly Crocker
42. Beth Gemo
43. Cora Lawrence
44. Joanna Cullen
45. Rachel DeCordoba
46. John Munari
47. Mindy Blaski
48. Daniel Warwick
49. Matthew McCauley
50. April Putney

Ms. Patterson moved approval of Proposed Ordinance 2011-0288. After discussion, Ms. Patterson withdrew her motion. Ms. Patterson moved to defer Proposed Ordinance 2011-0288 until the August 15, 2011 Council meeting.

Jim Brewer, legal counsel, answered questions of the Council.
The Chair deferred Proposed Ordinance 2011-0288 until the August 15, 2011 council meeting.

This matter was Deferred

Adjournment

The meeting was adjourned at 7:01 p.m.

Approved this _____ day of _____.

Clerk's Signature

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Proposed No. 2011-0274.1 **Sponsors** Phillips

AN ORDINANCE approving the 2006 Tacoma Water Comprehensive Water System Plan.

STATEMENT OF FACTS:

1. King County has adopted K.C.C. chapter 13.24, which requires approval of comprehensive plans for water utilities that distribute or obtain water in unincorporated King County as a prerequisite for operating in unincorporated King County, receiving approval for annexation proposals, being granted right-of-way franchises, and being given approval for right-of-way construction permits. K.C.C. 13.24.060 prescribes the requirements for approval of such plans, including consistency with state and local planning requirements.

2. RCW 70.116.050 requires that general comprehensive plans for water utilities within critical water supply service areas be submitted to, and approved by, the legislative authority within whose boundaries all or a portion of the water utility lies.

3. The city of Tacoma's ("the city") previous water system plan was prepared in 2000 and approved by King County in 2003. Both Washington state Department of Health ("the DOH") and King County regulations require water system plans to be updated every six years.

4. The city is in Pierce county, provides direct retail water service to a small number of customers in both incorporated and unincorporated areas in South King County, and wholesale water service to multiple water utilities in Pierce and King counties. It is a partner, with the city of Kent, Lakehaven utility district and the Covington water district, in the development of the second supply project that delivers water from the Green river to those utilities for use in Pierce and King counties. It also has an agreement to provide water supply to the members of the Cascade Water Alliance. These service areas lie within the boundaries of the critical water supply service areas identified in both the East King and South King Coordinated Water System Plans.

5. The city's principal source of supply is the Green river in King County.

6. King County has adopted a county comprehensive plan that includes water supply policies in its provisions for facilities and services (policies F-201 through F-244) that call for consistency with other adopted plans, support for regional water supply planning, pursuit of reclaimed water, water conservation and protection of water resources.

7. K.C.C. chapter 13.24 requires the utilities technical review committee ("the UTRC") to review and make a recommendation to the King County executive and council about the plan's consistency with requirements contained in under K.C.C. chapter 13.24; and, consistency with the King County Comprehensive Plan. The UTRC reviewed the planning data and city's operations as outlined in the August, 2006 draft comprehensive plan

update, and in January 2007 conditionally approved the plan, pending submittal of additional information to address questions raised by the UTRC. Additional information was submitted by the city on January 9, 2007, and satisfactorily addressed questions that were raised by the UTRC, and was incorporated into the city's July 2007 final draft plan ("plan"), which the city submitted to the county and to DOH. Based upon review of the plan, and additional information submitted by the city, the UTRC found that:

a. The plan uses population and employment forecasts independently developed by the city using both growth rates from the Puget Sound Regional Council and historic growth patterns seen by the utility for its service area, including King County. The city can meet the Growth Management Planning Council adopted growth target for both the incorporated (Federal Way) and unincorporated portions of King County to which it provides direct retail service;

b. The plan uses King County land use classifications for the portion of the city's service area located in unincorporated King County. The city has current franchises to operate its facilities in unincorporated King County;

c. The capital facility plan is adequate to meet anticipated facility and service needs;

d. The plan is consistent with applicable Washington state water quality laws; and

e. The plan is consistent with other pertinent county adopted plans and policies.

8. The DOH approved the city's plan in 2008.

9. The city completed a state Environmental Policy Act checklist and issued a determination of nonsignificance for the issuance of the plan on December 6, 2006.

10. The city's operations and facilities meet multiple existing statutory, administrative and planning standards. As the city's operations, facilities and planning meet the requirements of the King County Code, and are consistent with the King County Comprehensive Plan, the UTRC recommends approval of the plan.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. The 2006 Tacoma Water Comprehensive Water System Plan

Update, Attachment A to this ordinance, is hereby approved as a comprehensive water system plan.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: A. 2006 Tacoma Water Comprehensive Water Plan Update

King County

Transportation, Economy and Environment Committee

STAFF REPORT

Agenda Item:	6	**Name:**	Mike Reed
Proposed No.:	2011-0274	**Date:**	July 26, 2011

SUBJECT

Proposed Ordinance 2011-0274 would approve the City of Tacoma's ("City") 2006 Water System Plan ("Plan").

SUMMARY

Council approval of water utility comprehensive plans is required by County code as a prerequisite for operating in unincorporated King County, granting right of way construction permits, granting new or renewed franchises, and service boundary annexations. While the City of Tacoma's water system largely serves Tacoma and Pierce County, it provides retail service in Federal Way and the Cumberland area near Enumclaw, as well providing wholesale service to communities in south King County.

BACKGROUND

King County Utility Comprehensive Plan Criteria

King County Code Chapter 13.24 requires the Utilities Technical Review Committee ("UTRC") to review and make recommendations to the Executive and County Council on the adequacy of all water system comprehensive plans and related matters, and to determine whether the plan:

- is consistent with local comprehensive plans,
- is consistent with the King County Comprehensive Plan,
- reflects current supply and demand,
- forecasts future supply and demand,
- provides a capital plan for obtaining, using, storing and conveying water and sewage,
- provides sufficient information to demonstrate the utility district's ability to provide service consistent with all applicable laws and regulations.

In addition to satisfying the requirement of King County Code Chapter 13.24, the County's approval of a plan also provides the determination for state regulatory agencies that a plan

is consistent with the King County Comprehensive Plan and related policies and implementing development regulations. See RCW 43.20.260.

UTRC ANALYSIS OF THE CITY OF TACOMA'S 2006 WATER SYSTEM PLAN

The UTRC reviewed the Plan on January 19, 2011. The UTRC found it to meet the requirements of King County Code chapter 13.24 and recommended its approval. Highlights of the Plan as reviewed by the UTRC are outlined below:

Service Area Within King County, the City provides direct retail service to approximately 3,250 customers in Federal Way, just north of Tacoma (originally part of the King County Water District 106 system), and 94 connections in the Cumberland area that are served by the City's transmission pipeline from the Green River. The City provides wholesale supplies to Enumclaw, Black Diamond, Cumberland Co-Op Water, and Water District 111.

Facilities The City's manages a transmission pipeline diverting water from the Green River stored behind the Howard Hanson Dam, and a groundwater wellfield adjacent to the North Fork of the Green River. These Green River sources can supply approximately 73 million gallons a day ("mgd"). The City also maintains a second pipeline from the Green River which provides an additional capacity of up to 65 mgd. The City operates 24 water supply wells in and around Tacoma, which can supply up to 60 mgd on a short-term basis. The City maintains the 210 million-gallon McMillin Reservoir and another 16 reservoirs, standpipes, and tanks that can store up to 78 mgd.

Growth The plan describes growth projections under an expected demand scenario based on historical growth data, as well as an alternative scenario. Under the expected demand scenario, the system average daily demand is anticipated to increase from 65.46 mgd in 2006 to 88.06 mgd in 2020 and to 94.28 mgd in 2030. System peak 4-day demand is projected to increase from 90.54 mgd in 2006 to 124.21 mgd in 2020 and to 133.07 mgd in 2030.

System Improvements The City's Plan contains a detailed capital improvement plan through 2016. The total cost is estimated to be approximately $247 million. The City has identified several funding sources for the proposed improvement projects, including rates, general facility charges, system development charges, grants and loans. The Plan describes the City's Water Rate Policy to include principles for capital financing, providing for (1) funding long-term major capital projects through debt, (2) funding 50 percent of all renewal/replacement projects through rate revenues, and (3) thoroughly evaluating costs and benefits for all projects that would significantly affect rates and prices.

SEPA On December 6, 2006, the City issued a Determination of Non-Significance for the Plan in accordance with the State Environmental Policy Act.

ATTACHMENTS

1. Proposed Ordinance 2011-0274, with the attached City of Tacoma's 2006 Water System Plan (available upon request)

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1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

KING COUNTY

Signature Report

August 2, 2011

Ordinance

Proposed No. 2011-0296.1 **Sponsors** Lambert

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Issaquah School District No. 411 for school resource officer law enforcement services.

STATEMENT OF FACTS:

1. Issaquah School District No. 411 desires to provide school resource officer services in schools within its jurisdiction. For the 2011-2012 school year, the school district has requested $55,000 in part-time school resource officer services to be provided.

2. The county has the ability to provide these school resource officer services.

3. Participation in the agreement is to the benefit of the citizens of King County.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY

SECTION 1. The county executive is hereby authorized to execute a contract

agreement with Issaquah School District No. 411, in substantially the form of Attachment A to this ordinance.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: A. Contract Agreement between King County and Issaquah School District #411 for School Resource Officer Law Enforcement Services

Contract Agreement between
King County and Issaquah School District #411
for School Resource Officer Law Enforcement Services

This is a Contract between King County, a home rule charter county and political subdivision of the State of Washington, hereinafter referred to as the "County," and Issaquah School District Number 411, hereinafter referred to as the "School District."

WHEREAS, the School District desires to provide a School Resource Officer (SRO);
WHEREAS, the County would like to provide a School Resource Officer (SRO);
NOW THEREFORE, the County and School District hereby agree:

1. **Duration:** This Contract is effective upon signature by all parties and approval of their respective councils, and shall extend through July 31, 2012. Thereafter, this Contract may be extended for one-year periods beginning August 1 of each year by fulfilling the Annual Renewal Requirements below.

2. **Contract Documents:** The clauses set forth in the Contract Documents are hereby incorporated into and made part of the Contract. The Contract Documents are:
   A. This Contract;
   B. Exhibit A – Annual Scope of Work, Budget, Reporting;
   C. Any modifications or renewals executed per proper Contract procedures.

3. **Annual Renewal Requirements:** The School District and King County Sheriff's Office ("KCSO") will work together to review and update Exhibit A by July 31 each year. The KCSO Sheriff or his/her designee is authorized to approve and execute the updated Exhibit A.

4. **Scope of Services to be Performed by KCSO:** As permitted by resource availability, KCSO will perform those services and reporting activities as described in Exhibit A incorporated herein. KCSO will furnish all necessary personnel, supervision, equipment, and supplies reasonably necessary to carry out such services and reporting activities.

5. **School District Responsibilities:** In support of KCSO providing the services described above, the School District will supply at its own cost and expense any special supplies, stationery, notices, forms and like where such must be issued in the name of the School District. Where needed, the School District will provide office space for the SRO.

6. **Compensation and Method of Payment:** The School District will pay KCSO for services rendered according to the rate and method set forth in Exhibit A.

7. **Personnel:**
   A. The County is acting hereunder as an independent Contractor so that control of personnel, standards of performance, discipline and all other aspects of performance shall be governed entirely by the County.
   B. All persons rendering service hereunder shall be for all purposes employees of the County.
   C. In the event that the designated SRO is absent from his or her post, the County has no obligation to fill that post with another deputy.

D. The County may temporarily reassign the SRO to other duties as needed to address unusual law enforcement occurrences or demands.

8. **Indemnification:**
   A. The County shall indemnify, defend and hold harmless the School District and its officers, agents and employees, or any of them from any claims, actions, suits, liability, loss, costs, expenses and damages to the extent arising out of any negligent act or omission of the County, its officers, agents and employees, or any of them, in the performance of this Contract. The School District reserves the right to participate in such suit if any principle of governmental or public laws is at issue.
   B. In executing this Contract, the County does not assume liability or responsibility for or in any way release the School District from any liability or responsibility which arises in whole or in part from the existence or effect of School District policies, procedures, rules or regulations. If any cause, claim, suit, action or administrative proceeding is commenced in which the enforceability and/or validity of any such School District policy, procedure, rule or regulation is principally at issue, the School District shall defend the same at its sole expense and if judgment is entered or damages are awarded against the School District, the County or both, the School District shall satisfy the same, including all chargeable costs and attorney's fees.
   C. The School District shall indemnify, defend and hold harmless the County and its officers, agents and employees, or any of them, from any claims, actions, suits, liability, loss, costs, expenses and damages to the extent arising out of any negligent act or omission of the School District, its officers, agents and employees or any of them, relating to or arising out of their operations. The County retains the right to participate in said suit if any principle of governmental law is at issue.
   D. The indemnification, protection, defense and save harmless obligations contained herein shall survive the expiration, abandonment or termination of this Contract.

9. **Modifications:** All Contract modifications, except for changes to Exhibit A as described in Section 3 may be made only with the approval of all parties and the authorization of the County Council.

10. **Termination:** Either party may terminate this agreement upon 30 days prior written notification to the other party.

11. **Entire Contract:** The parties agree that the Contract Documents are the complete expression of the terms hereto and any oral representations or understanding not incorporated herein are excluded.

12. **Contract Administration:** The parties shall each appoint representatives to review Contract performance and resolve problems which cannot be dealt with by the SRO and the School District. Designated representatives will be listed in Exhibit A.

13. **No Third Party Beneficiaries:** There are no third party beneficiaries to this Contract, and this Contract shall not impart any rights enforceable by any person or entity that is not a party hereto.

IN WITNESS WHEREOF, the parties have executed this Contract.

King County

King County Executive

Date

King County Sheriff

Date

School District

Steve Rasmussen

Chief Executive Officer

6.21.2011

Date

EXHIBIT A: ANNUAL SCOPE OF WORK, BUDGET, REPORTING
To the
Contract between
King County and Issaquah School District #411
for School Resource Officer Law Enforcement Services

In consideration of the promises previously set forth in the above contract, the School District and the County agree:

1. **General Terms:**
   - Contract Period: Upon signature to July 31, 2012
   - School Year Dates: August 30, 2011 to June 14, 2012
   - Total budget: $55,000
   - Service type (full- or part-time): One part-time School Resource Officer (SRO)
   - Compensation rate: Adopted average overtime rate
   - Current rate: $77.64 (2011 Adopted)
   - Last update to Exhibit: June 17, 2011

2. **Schools To Be Served Within the School District:**
   1. Liberty High School*
   2. Maywood Middle School
   3. Apollo Elementary
   4. Briarwood Elementary
   5. Maple Hills Elementary
   6. Newcastle Elementary

   *Liberty High School will be the primary assignment. Work with other schools will be on an as needed basis as determined by the District.

3. **Specific Services To Be Provided:** The SRO will provide:
   A. Staff training on topics such as youth gangs, violence intervention, drug identification and intervention.
   B. Assist in classroom instruction by discussing topics such as substance abuse prevention, criminal and constitutional law, and personal protection.
   C. Parent education on topics such as emerging youth issues related to violence, substance abuse and the criminal justice system.
   D. Building rapport with students to help students to see officers as a youth advocate whose primary concern is their safety and security.
   E. Law Enforcement/Safety Assistance to Schools:
      a. Assisting with issues such as truancy, child abuse, suicide and violence.
      b. Providing site security and law enforcement services on an as-needed basis.
      c. Help staff to develop a site security plan.

4. **Work Schedule**: The SRO will be available to the School District during mutually agreed-upon days and hours.

5. **Budget & Payment**

   A. BUDGET – The total contract value for this operational period is $55,000. Contract work and billing shall not exceed this amount.
   B. RATE – Worked performed under this contract will be billed based on the Adopted average overtime rate for the applicable calendar year. The final Adopted rate will be produced by May 15 each year. To assist in planning, an estimated rate will be provided by October 31 each year for the following year's costs.
   C. BILLING – KCSO will bill the School District biannually for hours worked by the following dates:
      For work performed July 1 – December 31: Bill submitted by January 31
      For work performed January 1 – June 30: Bill submitted by July 31
   D. PAYMENT – Payment is due to KCSO 30 days after receipt of invoice.

6. **Reporting:** The SRO will report on law enforcement services provided as agreed to by the SRO and the School District. The SRO will notify the School District as soon as reasonably possible in the event it becomes aware of a significant criminal occurrence within the School District.

7. **Designated Representatives:**

King County Sheriff's Office
Robin Rask
516 3rd Ave.
Seattle, WA 98104
Phone: 206-205-0470
Fax: 206-205-7608
Robin.Rask@kingcounty.gov

Issaquah School District
Jacob B. Kuper
Chief of Finance and Operations -CFO/COO
Issaquah School District
Phone: 425-837-7016
Fax: 425-837-7075
kuperj@issaquah.wednet.edu

King County

Law, Justice, Health and Human Services Committee

STAFF REPORT

Agenda Item:	8	**Name:**	John Resha
Proposed No.:	2011-0296	**Date:**	July 26, 2011

SUBJECT

Proposed Ordinance 2011-0296 would authorize the Executive to sign an Interlocal agreement (ILA) between the King County Sheriff's Office (KCSO) and the Issaquah School District No. 411 for the School Resource Officer (SRO) services.

SUMMARY:

Proposed Ordinance 2011-0296 authorizes the executive to sign an agreement to provide SRO services on a full reimbursement basis.

BACKGROUND:

The KCSO provides law enforcement services for County and State laws in King County. It has both regional and local unincorporated areas responsibilities. In addition to local and regional law enforcement services, The KCSO provides contracted law enforcement through approximately fifty agreements. These contracts include:

- Local Police agency for twelve suburban cities
- Transportation police for Metro, Sound Transit and the King County Airport
- Tribal police for the Muckleshoot
- Housing Authority policing in two communities
- Fire investigations in fifteen cities
- Marine patrol for eight cities
- Air support for the Coast Guard, Washington Department of Ecology and King County Department of Natural Resources

In addition to providing local law enforcement services, the KCSO has a number of regional responsibilities, including the operation of the county's Automated Fingerprint Identification System (AFIS), E-911 call and dispatch, and King County Search and Rescue, and air and marine patrol. The Sheriff is also responsible for armed security in the county's courthouses.

The 2011 adopted budget (Ordinance 16984) appropriated $138,578,129 and 995.80 FTE for KCSO operations

As one of its functions, KCSO works in partnership with various school districts to provide SRO services. School Resource Officers are full- and part time KCSO deputies located on school properties. The officers are present to create a relationship with students and also to provide a proactive police presence. In the past, the SRO services were jointly funded by the school districts and the County as a proactive, but non-mandated, approach to law enforcement in the unincorporated areas. As part of the 2011 budget, general fund contributions toward these non-mandated services were eliminated.

ANALYSIS:

This agreement that is attachment A to Proposed Ordinance 2011-0296 provides for reimbursable SRO services. The ILA includes regular review and identification of the type, level and location of SRO services with details included on Attachment A to the agreement. The termination and indemnification components are consistent with other County ILAs. Based on current operations and expenses, this agreement represents approximately $55,000 of annual full-cost recovery services.

These services are proposed to be provided primarily at Liberty High School, with as needed services at Maywood Middle School, Apollo Elementary, Briarwood Elementary, Maple Hills Elementary, and Newcastle Elementary schools. All schools are in the city of Issaquah.

The agreement has been reviewed by legal counsel. No issues of concern were noted.

REASONABLENESS:

Approval of Proposed Ordinance 2011-0296 would constitute a reasonable business decision. The agreement has already been signed by the by the Chief Executive Officer of the School District.

ATTACHMENTS:

1. Proposed Ordinance 2011-0296 with attachment A
2. Transmittal Letter (Proposed Ordinance 2011-0296)
3. Fiscal Note (Proposed Ordinance 2011-0296)

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1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

KING COUNTY

Signature Report

August 2, 2011

Ordinance

Proposed No. 2011-0311.1 **Sponsors** Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health) representing employees in the department of community and human services; and establishing the effective date of said agreement.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. The collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health) representing employees in the department of community and human services and attached hereto is hereby approved and adopted by this reference made a part hereof.

SECTION 2. Terms and conditions of said agreement shall be effective from September 1, 2010, through and including December 31, 2011.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: A. Agreement Between King County and Service Employees International Union, Local 925, B. Addendum A Service Employees International Union, Local 925 Involuntary Commitment Specialists

Attachment A

AGREEMENT BETWEEN
KING COUNTY
AND
SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 925
REPRESENTING EMPLOYEES IN THE
DEPARTMENT OF COMMUNITY AND HUMAN SERVICES
MENTAL HEALTH, CHEMICAL ABUSE AND DEPENDENCY SERVICES DIVISION

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AGREEMENT BETWEEN
KING COUNTY
AND
SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 925
REPRESENTING EMPLOYEES IN THE
DEPARTMENT OF COMMUNITY AND HUMAN SERVICES
MENTAL HEALTH, CHEMICAL ABUSE AND DEPENDENCY SERVICES DIVISION

These articles constitute an agreement, terms of which have been negotiated in good faith, between the King County Labor Negotiating Team and the signatory organization subscribing hereto. This Agreement shall be subject to approval by Ordinance by the County Council of King County, Washington.

ARTICLE 1: PURPOSE

The intent and purpose of this Agreement is to promote the continued improvement of the relationship between King County and its employees by providing a uniform basis for implementing the right of public employees to join organizations of their own choosing, and to be represented by such organizations in matters concerning their employment relations with King County and to expressly set forth in writing the negotiated wages, hours, and working conditions of such employees in appropriate bargaining units provided the County has authority to act on such matters.

ARTICLE 2: UNION RECOGNITION, MEMBERSHIP AND REPRESENTATION

Section 1. The County recognizes the signatory organization as representing their members whose job classifications are listed in the attached Addendum A.

Section 2.

A. It shall be a condition of employment that all employees covered by this Agreement who are members of the Union in good standing on the effective date of this Agreement shall remain members in good standing and those who are not members on the effective date of this Agreement, become and remain members in good standing in the Union. It shall also be a condition of employment that all employees covered by this Agreement and hired on or assigned into the bargaining unit on or after its effective date shall, on the thirtieth day following the beginning of such employment, become and remain members in good standing in the signatory organization. Provided, however, that employees shall be given the option of refusing Union membership but shall be required to pay to the Union an amount equal to Union dues and fees as agency fees.

B. Provided, however, that nothing contained in this section shall require an employee to join the Union who can substantiate that bona fide religious tenets or teachings, prohibits the payment of dues or initiation fees to union organizations, in which case the employee shall pay an amount of money equivalent to regular union dues and initiation fee to a non-religious charitable organization mutually agreed upon by the employee affected and the bargaining representative to which such employee would otherwise pay the dues and initiation fee. The employee shall furnish written proof that such payment has been made.

Section 3. Dues Deduction. Upon receipt of written authorization individually signed by a bargaining unit employee, the County shall have deducted from the pay of such employee, the amount of initiation fees, dues or other fees as certified by the secretary-treasurer of the signatory organization and shall transmit same to the secretary-treasurer of the signatory organization.

The signatory organization will indemnify, defend and hold the County harmless against any claims made and against any suit instituted against the County on account of any check-off of dues for the signatory organization. The signatory organization agrees to refund to the County any amounts paid to it in error on account of the check-off provision upon presentation of proper evidence thereof.

Section 4. Failure by employees to abide by the above provisions shall constitute cause for discharge of such employees; provided that when an employee fails to fulfill the above obligations the Union shall provide the employee and the County with thirty (30) days notification of the Union's intent to initiate discharge action and during this period the employee may make restitution in the amount which is overdue.

Section 5. The County will upon request transmit to the Union, not more than twice a year, a current listing of all employees in the unit. Such list shall indicate the name of the employee, wage rate, job classification and department or unit.

Section 6.

A. Authorized representatives of the Union, including shop stewards, may have reasonable access to its members in County facilities for transmittal of information or representation purposes, as long as the work of the county employees and services to the public are unimpaired.

B. The Union shall be allowed to provide a bulletin board for its exclusive use and shall be allowed to place same in a common work location of the bargaining unit. Notices and announcements shall not contain anything political or reflecting adversely upon the County, any of its employees, or any labor organizations among its employees.

C. The Union shall have the right to appoint stewards within departments where its members are employed under the terms of this Agreement. The department shall be furnished with the names of stewards so appointed. The steward shall be allowed a reasonable time to investigate grievances during regular working hours providing the work of the County employees in providing service to the public is not interrupted.

D. A negotiating committee, consisting of three (3) persons may be selected from amongst the bargaining unit employees by the Union. Such employees may be released during work hours to attend negotiations, provided that no overtime pay obligations shall result from participation of employees in negotiations.

Section 7. The County will require all new employees, hired into a position included in the bargaining unit, to sign a form (in triplicate) which will inform them of the Union's exclusive recognition. (One copy of the form will be retained by the County, one by the employee and the

original sent to the Union). The County will notify the Union of any employee leaving the bargaining unit because of termination, layoff, leave of absence or dismissal.

ARTICLE 3: RIGHTS OF MANAGEMENT

The management of the County and the direction of the work force is vested exclusively in King County subject to the terms of this Agreement. All matters not specifically and expressly covered or treated by the language of this Agreement may be administered for its duration by the County in accordance with such policy or procedures as the County from time to time may determine.

ARTICLE 4: WAIVER AND COMPLETE AGREEMENT

The parties acknowledge that during the negotiations resulting in this Agreement each had the unlimited right and opportunity to make demands and proposals with respect to any and all subjects or matters not removed by law from the area of collective bargaining and understandings and agreements arrived at by the parties after exercise of that right and opportunity are set forth in this Agreement. The Employer and the Union each voluntarily and unqualifiedly waive the right and each agrees that the other shall not be obligated to bargain collectively with respect to any subject or matter not specifically referred to or covered in this Agreement, even though such subject or matter may not have been within the knowledge or contemplation of either or both of the parties at the time they negotiated or signed this Agreement. All rights and duties of both parties are specifically expressed in this Agreement and such expression is all inclusive. This Agreement constitutes the entire agreement between the parties and concludes collective bargaining for its term, subject only to a desire by both parties to mutually agree to amend or supplement at any time, and except for negotiations over a successor collective bargaining agreement.

KING COUNTY COUNCIL
AUGUST 15, 2011

ARTICLE 5: SAVINGS CLAUSE

Should any part hereof or any provision herein contained be rendered or declared invalid by reason of any existing or subsequently enacted legislation or by any decree of a court of Competent jurisdiction, such invalidation of such part or provision of this Agreement shall not invalidate the remaining portions hereof; provided, however, upon such invalidation the parties agree to meet and negotiate such parts or provisions affected. The remaining parts or provisions shall remain in full force and effect.

ARTICLE 6: EQUAL EMPLOYMENT OPPORTUNITY

The employer or the Union shall not unlawfully discriminate against any individual with respect to compensation, terms, conditions, or privileges of employment because of race, color, religion, national origin, sexual orientation, marital status, age, sex, or any sensory, mental or physical handicap. Allegations of violations of this Article may be submitted through Step 3 of the grievance procedure set forth in Article 9 of this Agreement.

ARTICLE 7: WORK STOPPAGES AND EMPLOYER PROTECTION

Section 1. The employer and the signatory organization agree that the public interest requires efficient and uninterrupted performance of all County services and to this end pledge their best efforts to avoid or eliminate any conduct contrary to this objective. Specifically, the signatory organization shall not cause or condone any work stoppage, including any strike, slowdown or refusal to perform any customarily assigned duties, sick leave absence which is not bona fide, or other interference with County functions by employees under this Agreement and should same occur, the signatory organization agrees to take appropriate steps to end such interference. Any concerted action by an employee in the bargaining unit shall be deemed a work stoppage if any of the above activities have occurred.

Section 2. Upon notification in writing by the County to the signatory organization that any of its members are engaged in a work stoppage, the signatory organization shall immediately, in writing, order such members to immediately cease engaging in such work stoppage and provide the County with a copy of such order. In addition, if requested by the County, a responsible official of the signatory organization shall publicly order such signatory organization employees to cease engaging in such a work stoppage.

Section 3. Any employee who commits any act prohibited in this section will be subject in accord with the County's Work Rules to the following action or penalties:

1. Discharge.
2. Suspension or other disciplinary action as may be applicable to such employee.

Section 4. There shall be no lockouts during the life of this agreement.

ARTICLE 8: MEDICAL, DENTAL AND LIFE INSURANCE PROGRAMS

Section 1. King County presently has in effect group medical, dental, and life insurance plans for its employees, and agrees to maintain participation in the plans as determined by the Labor Management Insurance Committee or its successor.

ARTICLE 9: GRIEVANCE PROCEDURE

King County recognizes the importance and desirability of settling grievances promptly and fairly in the interest of continued good employee relations and morale and to this end the following procedure is outlined. To accomplish this, every effort will be made to settle grievances at the lowest possible level of supervision.

Employees will be unimpeded and free from restraint, interference, coercion, discrimination or reprisal in seeking adjudication of their grievance.

Section 1. Definition. Grievance - An allegation of a violation or misapplication of rights, benefits, or conditions of employment as contained in this Agreement.

Section 2. Procedure.

Step 1. A grievance shall be presented in writing by the aggrieved employee and representative, if the employee wishes, within fourteen (14) calendar days of the occurrence of such grievance to the Supervisor on duty. The grievance shall specify the Article and Section of the collective bargaining agreement that has been violated. The Supervisor shall gain all relevant facts and shall attempt to adjust the matter and notify the employee in writing, a copy of which shall be sent to the Union, within seven (7) calendar days. If a grievance is not pursued to the next higher level within fourteen (14) calendar days of receipt of the Supervisor's response, it shall be presumed resolved. The parties agree that a grievance may be amended prior to Step 2.

Step 2. If, after thorough discussion with the Supervisor, the grievance has not been satisfactorily resolved, the grievance shall then be presented to the Crisis and Commitment Service Coordinator. All letters, memoranda, and other written materials shall be made available for the review and consideration of the Crisis and Commitment Service Coordinator. The Coordinator may interview the employee and/or representative and receive any additional related evidence which may be deemed pertinent to the grievance. The Coordinator shall make a written decision available to the grievant and the Union within fourteen (14) calendar days. If the grievance is not pursued to the next higher level within seven (7) calendar days of receipt of the Coordinator's response, it shall be presumed resolved.

Step 3. If, after thorough discussion with the Coordinator, the grievance has not been

satisfactorily resolved, the written grievance shall then be presented to the Division Director. All letters, memoranda, and other written materials shall be made available for the review and consideration of the Division Director. The Division Director may interview the employee and/or representative and receive any additional related evidence which may be deemed pertinent to the grievance. The Division Director shall make a written decision available to the grievant and the Union within fourteen (14) calendar days. If the grievance is not pursued to the next higher level within seven (7) calendar days of receipt of the Division Director's response, it shall be presumed resolved.

Step 4. If, after thorough evaluation, the decision of the Division Director has not resolved the grievance to the satisfaction of the employee, the grievance may be presented to the Director of the Human Resources Division (HRD). All letters memoranda, and other written materials related to the grievance shall be made available for the review and consideration of the HRD Director. The HRD Director or designee will meet with the employee(s) who presented the grievance and the Union representative, if requested.

The HRD Director or designee shall render a decision within fourteen (14) calendar days of the meeting or receipt of the written grievance, whichever is later.

Step 5. Mediation shall be the last step for disputes not eligible for arbitration as well as the step prior to arbitration for all other disputes, provided the County and the Union agree to mediate. The County and the Union will have thirty (30) calendar days from the mediation request date to schedule a mediation date.

A mediator shall be mutually agreed upon by the County and the Union. The mediated settlement shall be binding on the parties and, unless specifically agreed otherwise, not form a precedent within the Department for any other dispute arising under this Agreement. If resolution is not reached in mediation, a grievance may be referred to arbitration if it concerns the proper application or interpretation of the Agreement.

Step 6. Either the County or the Union may request arbitration within thirty (30) days of the conclusion of mediation, or if there was no mediation, of the decision of the HRD Director or designee, and must specify the exact question which it wishes arbitrated and the remedy sought. The

County and the Union shall then select a third disinterested party to serve as an arbitrator.

In the event that the parties are unable to agree upon an arbitrator, then the arbitrator shall be selected from a panel of seven (7) arbitrators furnished by the American Arbitration Association. The arbitrator will be selected from the list by both the County representative and the Union, each alternately striking a name from the list until only one name remains. The arbitrator, under voluntary labor arbitration rules of the Association, shall be asked to render a decision promptly and the decision of the arbitrator shall be final and binding on both parties.

The arbitrator shall have no power to change, alter, detract from or add to the provisions of this Agreement, but shall have the power only to apply and interpret the specific, written provisions of this Agreement in reaching a decision.

The arbitrator's fee and expenses and any court reporter's fee and expenses shall be borne equally by both parties. Each party shall bear the cost of any witnesses appearing on that party's behalf. Additionally, each party shall bear the cost of its own attorneys' fees.

No matter may be arbitrated which the County by law has no authority over, has no authority to change, or has been delegated to any civil service commission or personnel board as defined in RCW 41.56.

Section 3. All newly hired and promoted employees must serve a probationary period as defined in the Personnel Guidelines for the Career Service. As the Guidelines specify that the probationary period is an extension of the hiring process, the provisions of this Article will not apply to employees if they are discharged during their initial probationary period or are demoted during the promotional probationary period for not meeting the requirements of the classification. The provisions of this Article will not apply to the discharge of temporary and term-limited temporary employees as they are employed at-will. Grievances brought by temporary, term-limited or probationary employees involving issues other than discharge or demotion may be processed in accordance with this Article.

Section 4. If employees have access to multiple procedures for adjudicating grievances, then selection by the employee of one procedure will preclude access to other procedures; selection is to be made no later than at the conclusion of Step 4 of this grievance procedure.

Section 5. The time limits set forth herein may be extended upon written consent of both parties. Unless a written extension has been granted, failure of the grievant to pursue the grievance to the appropriate step within the time limits set forth herein shall constitute a presumption that the matter is resolved. A grievance may be filed at any step that is mutually agreed upon in writing by the County and the Union. The Union and County may agree in writing to waive any of the above steps.

ARTICLE 10: REDUCTION-IN-FORCE/LAYOFF/RECALL

Section 1. Regular employees laid off as a result of a lack of work and/or shortage of funds shall be laid off according to seniority within classification as set forth in Section 4 of this Article; provided, however, employees serving in their initial probationary period shall be laid off prior to regular employees being laid off;

Section 2. Employees laid off shall be rehired in the inverse order of layoff; namely, those laid off last will be rehired first.

Section 3. The County agrees to notify the Union at least fourteen (14) calendar days in advance, in writing, of any anticipated reduction in force.

Section 4. Seniority shall be defined as follows:

Length of service within the bargaining unit/classification including hours worked as a temporary employee, as described below:

A. A career service employee in the bargaining unit who resigns and subsequently returns to a career service bargaining unit position shall have seniority restored, provided the break in service is twenty four (24) months or less.

B. Seniority shall continue to accrue during any compensated absence from service or during any leave of absence without pay for periods of thirty (30) calendar days or less.

C. Seniority shall be retained but shall not continue to accrue during that period of an authorized leave of absence without pay that exceeds thirty (30) calendar days.

D. All time worked as a temporary employee or term-limited temporary employee in a bargaining unit position during the immediately preceding twenty four (24) months prior to an appointment to a career service position shall be added to the employee's seniority upon such appointment. Employees other than regular career service employees do not otherwise accrue seniority.

ARTICLE 11: HOURS OF WORK

Section 1.

A. The establishment of reasonable work schedules and starting times is vested solely within the purview of department management, and may be changed from time to time provided a two (2) week prior notice of change is given. The two week prior notice provision shall not apply to changes of assignment (for example, Day shift assigned to Court Manager; Outreach Night reassigned to Harborview Night), the scheduling of vacation back-up or in other circumstances over which the department cannot exercise control. This provision shall not prevent employees from mutually agreeing to schedule changes with the approval of the department. In the exercise of its scheduling prerogative, department management will give priority to meeting the dictates of the workload. Employees will continue their participation in the development of the master work schedule. Shifts to be covered by vacation back-up shall normally be made available to backup staff by Friday, eight (8) days before the start of the schedule.

B. Department management, with input from the bargaining unit, will designate a workweek (or workweeks) consisting of seven consecutive 24-hour periods. The regular work schedule shall consist of three shifts of nine hours and twenty minutes and one shift of nine hours and thirty minutes for a total of 37.5 regularly scheduled hours per workweek. The County agrees that it will not change this schedule configuration without notifying the Union and providing an opportunity to negotiate the effects of such change, unless the change is for a limited duration due to an emergency.

C. When annual work schedules are changed by the County, the employees may select their desired schedule on the basis of seniority.

D. All employees shall be designated as hourly and eligible for compensation at the overtime rate for all time worked in excess of forty (40) hours in a work week. For time worked in excess of 37.5 hours in a work week, but not more than 40 hours, employees will be compensated at the regular straight-time rate. Employees must receive authorization in advance for work in excess of their regular scheduled shifts.

(1) Overtime shall be computed in fifteen (15) minute increments.

(2) By mutual agreement between the employee and supervisor, the employee may receive compensatory time in lieu of pay, at the rate of one hour for each hour in excess of 37.5 but less than forty in a workweek, and one and one-half hour for each hour worked in excess of forty in a workweek. The employee must request compensatory time in advance for each incident of overtime work.

(3) Employees who work on a holiday will receive the overtime rate of pay for all holiday time worked, in addition to the regular straight-time rate of pay for all time worked. Employees with a vacation balance of less than 200 hours may elect to receive compensatory time at the rate of 1.5 times all time worked on a holiday, in addition to the regular rate of pay for all time worked.

(4) An employee who is required to be on stand-by to appear in Court during scheduled time off may elect to be compensated for the time on stand-by with one-half of the employee's regular hourly rate, or compensatory time at the rate of one-half hour for each hour on stand-by. Stand-by time shall be calculated in 15 minute increments, and begins when the Court Manager notifies the employee that he/she is scheduled to be in Court that day, and ends when the employee reports to Court, or is notified that the Court appearance is cancelled.

(5) If an employee reports to Court during scheduled time off he/she may choose to be paid or receive compensatory time at the regular or overtime rate, as applicable, for one hour or actual time worked, whichever is greater.

(6) An employee may elect to receive compensatory time in lieu of cash for attendance at staff meetings or mandatory training outside the employee's scheduled work shift.

(7) Accrued compensatory time will be cashed out at the end of each calendar year, unless the employee requests and is approved to carry over a compensatory time balance, not to exceed 37.5 hours into the following year.

E. Due to the crisis response nature of the work, employees will not have scheduled meal periods. Employees are entitled to reasonable time to eat a meal at or near the mid-point of each shift, and are encouraged to take a meal break if the work demands allow it. Employees will remain on duty and in paid status during a meal break, and there will be no additional compensation when an

employee is unable to take a meal break during the work shift.

ARTICLE 12: VACATIONS

Section 1. Regular full-time employees shall receive vacation benefits as indicated in the following table:

EQUIVALENT ANNUAL VACATION

FOR FULL-TIME EMPLOYEE WORKING 37.5 HOUR SCHEDULE

	Years of Service	Maximum Annual Vacation Accrual	
		Hours	Days
Upon hire to end of year	5	90	12 days
Upon beginning of year	6	112.5	15 days
Upon beginning of year	9	120	16 days
Upon beginning of year	11	150	20 days
Upon beginning of year	17	157.5	21 days
Upon beginning of year	18	165	22 days
Upon beginning of year	19	172.5	23 days
Upon beginning of year	20	180	24 days
Upon beginning of year	21	187.5	25 days
Upon beginning of year	22	195	26 days
Upon beginning of year	23	202.5	27 days
Upon beginning of year	24	210	28 days
Upon beginning of year	25	217.5	29 days
Upon beginning of year	26	225	30 days

Section 2. Employees shall expend vacation credits on an hour-for-hour basis for regularly scheduled shifts and shall be paid for vacations at the salary in effect at the time of vacation or upon termination. In cases of death, payment of unused vacation benefits shall be made to the employee's

estate, or, in applicable cases, as provided by R.C.W., Title 11.

Section 3. Employees may accrue up to 450 hours of vacation. Employees shall use vacation leave beyond the maximum accrual amount prior to December 31 of each year. Failure to use vacation leave beyond the maximum accrual amount will result in forfeiture at the end of the year of the vacation leave beyond the maximum accrual amount unless a carryover of vacation leave is approved in accordance with County procedures.

Section 4. Employees with at least six months service who leave King County employment for any reason will be paid for their unused vacation up to the maximum specified herein.

Section 5. Employees shall submit their initial vacation requests prior to the first of February each year. Division management shall develop a preliminary vacation schedule for the twelve month period of March 1 to February 29, granting to the extent possible, requested vacation dates in the order established by the random draw. Vacation requests for the first round shall be in increments of not less than one week's duration and not more than four weeks' duration during June, July, August, and December. A week is defined as Saturday through Friday and any portion of a week counts as a week for vacation draw requests. Three (3) employees may be scheduled for vacation at any time unless a greater number is approved by the Crisis and Commitment Coordinator. Additional vacation periods may be granted to requesting employees in the reverse of the order established by the random draw, using new requests submitted for this second round. Requests for the second round shall be limited to not more than two weeks. Following completion of rounds one and two described above, the final vacation schedule shall be posted on or before the first of March each year. The order established by the random draw shall be revised in successive year(s) by moving those employees who did not receive their first requested dates to the top of the list in the same order. New employees shall be placed at the bottom of the list at the time of their employment.

Section 6. All vacation requests made after the first and second rounds shall be granted where possible and on a first-come basis, but only with the mutual agreement of department management and the employee. If more requests are received simultaneously than can be scheduled, the conflict shall be resolved by awarding the time off to the employee with the most accumulated time (vacation and compensatory time). Requests for additional vacation and use of compensatory time on a first-

come basis shall be submitted no earlier than the Friday which is four weeks in advance of the week time off is desired, except as needed for time off to take advantage of training opportunities. (For example, if an employee wishes to have Wednesday of week 26 off, s/he may submit the request no earlier than Friday of week 21.) Vacation requested and scheduled on a first-come basis may be taken in one-half (1/2) hour increments.

Section 7. After the posting of vacation schedules, employees shall be permitted to exchange vacation periods with the approval of the department.

Section 8. Cancellation by an employee of any scheduled vacation should be given to the supervisor at least thirty (30) days in advance of the scheduled vacation. Excess vacation accruals which result from cancellation of a previously scheduled vacation by an employee shall be forfeited at the end of each calendar year.

ARTICLE 13: SICK LEAVE

Section 1. Accrual. Every regular full-time and part-time employee shall accrue sick leave benefits at a monthly rate equal to 0.04616 for each hour in pay status up to a maximum of seven and a half (7-1/2) hours per month. The employee is not entitled to sick leave if not previously earned. There shall be no limit to the hours of sick leave benefits accrued by an employee.

Section 2. Vacation as Extension of Sick Leave. During the first six months of full-time service a regular employee may, at the Crisis and Commitment Coordinators discretion, be permitted to use any accrued vacation as an essential extension of used sick leave. If an employee does not work a full six (6) months, any vacation credit used for sick leave must be reimbursed to the County upon termination. This section does not limit an employee's use of accrued leave for a qualifying event under the Washington Family Care Act.

Section 3. Minimum Sick Leave Usage. Sick leave may be used in one-half (1/2) hour increments at the discretion of the Crisis and Commitment Coordinator.

Section 4. Immediate Family Definition. For purposes of this article, "immediate family" shall be limited to the children, parents, siblings and spouse or domestic partner of the employee, son-in-law, daughter-in-law, grandparents, grandchildren, father-in-law, mother-in-law, domestic partner's child, domestic partner's parents and spouse's children.

Section 5. Separation from Employment. Separation from or termination of County employment, except by reason of retirement, or lay-off due to lack of work, funds, efficiency reasons or separation for non disciplinary medical reasons, shall cancel all sick leave accrued to the employee as of the date of separation or termination. Should the employee resign in good standing, be separated for non-disciplinary medical reasons or be laid off, and return to the County within two years, accrued sick leave shall be restored, but the restoration shall not apply where the former employment was in a term limited temporary position.

Section 5.1. Retirement and/or Death Benefit. Employees eligible to accrue sick leave and who have successfully completed at least five (5) years of county service and who retire as a result of length of service or who terminate by reason of death shall be paid, or their estates paid or as provided by Title 11 RCW, as applicable, an amount equal to thirty-five (35) percent of their unused,

accumulated sick leave multiplied by the employee's rate of pay in effect upon the date of leaving county employment less mandatory withholdings.

Section 6. Use Prior to Unpaid Leave. An employee must use all of his or her sick leave before taking unpaid leave for his or her own health reasons. If the injury is compensable under the county's workers compensation program, then the employee has the option to augment or not augment time loss payments with the use of accrued sick leave. For a leave for family reasons, the employee shall choose at the start of the leave whether the particular leave would be paid or unpaid; but when an employee chooses to take paid leave for family reasons he or she may set aside a reserve of up to eighty (80) hours of accrued sick leave. An employee who has exhausted all of his or her sick leave may use accrued vacation leave before going on leave of absence without pay, if approved by the Crisis and Commitment Coordinator. This section does not limit an employee's use of leave for a qualifying event under the Washington Family Care Act.

Section 7. Uses of Sick Leave. Sick leave shall be used for the following reasons:

Section 7.1. The employee's bona fide illness; but an employee who suffers an occupational illness may not simultaneously collect sick leave and worker's compensation payments in a total amount greater than the net regular pay of the employee;

Section 7.2. The employee's incapacitating injury, but:

A. An employee injured on the job illness may not simultaneously collect sick leave and worker's compensation payments in a total amount greater than the net regular pay of the employee; though an employee who chooses not to augment his or her worker's compensation time loss pay through the use of sick leave shall be deemed on unpaid leave status;

B. An employee who chooses to augment workers compensation payments with the use of accrued sick leave shall notify the workers compensation office in writing at the beginning of the leave;

C. An employee may not collect sick leave and workers compensation for physical incapacity due to any injury or occupational illness which is directly traceable to employment other than with the County.

Section 7.3. The employees' exposure to contagious diseases and resulting quarantine.

Section 7.4. A female employee's temporary disability caused by or contributed to by pregnancy and childbirth.

Section 7.5. Employee keeping health care appointments, provided that employees shall make a reasonable effort to schedule appointments on their time off in order to minimize the impact on Department operations.

Section 7.6. To care for the employee's child if the child has an illness or health condition which requires treatment or supervision from the employee;

Section 7.7. To care for other family members, if:

A. The employee has been employed by the County for twelve (12) months or more and has worked a minimum of one thousand forty hours (1040) in the preceding twelve (12) months;

B. The family member is the employee's spouse or domestic partner, the employee's child, a child of the employee's spouse or domestic partner, the parent of the employee, employee's spouse or domestic partner or an individual who stands or stood in loco parentis to the employee, the employee's spouse or domestic partner; and

C. The reason for the leave is one of the following:

(1) The birth of a son or daughter and care of the newborn child, or placement with the employee of a son or daughter for adoption or foster care, if the leave is taken within twelve months of the birth, adoption or placement;

(2) The care of the employee's child or child of the employee's spouse or domestic partner whose illness or health condition requires treatment or supervision by the employee; or

(3) Care of a family member who suffers from a serious health condition.

Employees who are eligible for leave benefits may use accrued paid leave balances (sick leave, vacation, compensatory time) for family care as provided by the Washington Family Care Act.

Section 8. King County Family and Medical Leave. Bargaining unit members shall be granted benefits consistent with all provisions of the King County Family and Medical Leave Act (KCFML), K.C.C. 3.12.220(I). An employee may take a total of up to eighteen (18) weeks unpaid

leave for his or her own serious health condition, and for family reasons as provided in sections 7.5 and 7.6 combined, within a twelve (12) month period. The leave may be continuous, which is consecutive days or weeks, or intermittent, which is taken in whole or partial days as needed. Intermittent leave is subject to the following conditions:

Section 8.1. When leave is taken after the birth or placement of a child for adoption or foster care, an employee may take leave intermittently or on a reduced leave schedule only if authorized by the Crisis and Commitment Coordinator.

Section 8.2. An employee may take leave intermittently or on a reduced schedule when medically necessary due to a serious health condition of the employee or family member of the employee; and

Section 8.3. If an employee requests intermittent leave or leave on a reduced leave schedule, under Section 8.2 above, that is foreseeable based on planned medical treatment, the appointing authority may require the employee to transfer temporarily to an available alternative position for which the employee is qualified and that has equivalent pay and benefits and that better accommodates recurring periods of leave than the regular position of the employee.

Section 8.4. Use of Donated Leave. Use of donated leave shall run concurrently with the eighteen work week family medical leave entitlement.

Section 8.5. The county shall continue its contribution toward health care during any unpaid leave taken under Section 8.

Section 9. Department management is responsible for the proper administration of the sick leave benefit. Verification from a licensed health care provider may be required to substantiate the health condition of the employee or family member for leave requests.

Section 10. An employee who returns from unpaid family or medical leave within the time provided in this Article is entitled, subject to bona fide layoff provisions, to:

A. The same position he or she held when the leave commenced; or

B. A position with equivalent status, benefits, pay and other terms and conditions of employment; and

C. The same seniority accrued before the date on which the leave commenced.

Section 11. Failure to return to work by the expiration date of the leave of absence may be cause for removal and result in termination of the employee from county service.

Section 12. Bereavement Leave.

A. Regular and term-limited temporary, full-time employees shall be entitled to three (3) scheduled shifts of bereavement leave per year due to death of members of their immediate family. Regular part-time employees shall be entitled to bereavement leave prorated according to their scheduled hours of work per workweek.

B. Regular, full-time employees who have exhausted their bereavement leave shall be entitled to use sick leave in the amount of three (3) scheduled shifts for each additional death of a member of the employee's immediate family. Regular part-time employees shall be entitled to use sick leave prorated according to their scheduled hours of work per workweek.

ARTICLE 14: HOLIDAYS

Section 1. All regular employees shall be granted the holidays provided in RCW 1.16.050 which currently lists the following holidays with pay:

New Year's Day	January 1st
Martin Luther King, Jr.'s Birthday	Third Monday in January
Presidents' Day	Third Monday in February
Memorial Day	Last Monday in May
Independence Day	July 4th
Labor Day	First Monday in September
Veteran's Day	November 11th (or County observed Holiday)
Thanksgiving Day	Fourth Thursday in November
Day after Thanksgiving	
Christmas Day	December 25th

and any designated by public proclamation of the chief executive of the state as a legal holiday. Holidays shall commence at 12:01 a.m. and end at midnight. In addition, each employee shall receive two (2) additional personal holidays. These days shall be administered through the vacation plan. One day (7.5 hours) shall accrue to all employees in a pay status as of the first of October and the second day (7.5 hours) shall accrue to all employees in a pay status as of the first of November of each year. Employees will be able to use these days in the same manner as they use vacation days earned.

Section 2. Employees will be paid at the overtime rate for all time worked on a holiday, in addition to the regular straight-time rate of pay. An employee must be in a pay status on the employee's scheduled working day prior to and the employees' scheduled working day after the holidays set forth above in order to receive holiday pay.

2.A. When a holiday falls on an employee's scheduled day off, the employee will receive 7.5 hours holiday pay at the straight time rate.

2.B. When a holiday falls on an employee's scheduled work day, and the employee does not work, the employee will receive 7.5 hours holiday pay at the straight time rate, and must use accrued vacation, sick leave, or compensatory time as appropriate for the remainder of the scheduled time for that shift.

2.C. Employees with a vacation balance of less than 200 hours may elect to receive compensatory time at the rate of 1.5 times all time worked on a holiday, in addition to the regular rate of pay for all time worked.

Section 3. In the event there is a requirement to increase staffing on the recognized holidays, employees will participate in developing changes to the master work schedule as provided in Section 1 of Article 11.

Section 4. Procedures for determining holiday coverage will be developed by a joint labor-management committee.

Section 5. After the final vacation schedule is posted, on or before the first of March each year – a procedure for Holiday coverage for the remaining seven (7) holidays of the year and the first three (3) holidays of the subsequent year will be developed. Whenever possible, holiday assignments will be based on volunteers from the staff. However, if there are insufficient volunteers, management will assign staff from the potential working pool. Assignment will be based on a number of factors including the number of other major holidays worked and the general work schedule.

ARTICLE 15: EMPLOYEE RIGHTS

Section 1. The off-duty activities of employees shall not be cause for disciplinary action unless said activities are detrimental to the employee's work performance or the program of the agency or present a conflict of interest.

Section 2. If at any level, the County determines to bring disciplinary action against any career service employee, such disciplinary action shall be for just cause, shall be in compliance with county policy and the employee shall be apprised of his/her rights of appeal and representation as provided for in the Grievance Procedure of this Agreement.

Section 3. The employee and/or representative may examine the employee's personnel file(s) if the employee so authorizes in writing. Material placed into the employee's file(s) relating to job performance or personal character shall be brought to his or her attention. The employee may challenge the propriety of including it in the file(s). The employee shall have the right to insert documentation into the file(s), providing such documentation is relevant to the challenge. Unauthorized persons shall not have access to employee files or other personal data relating to their employment.

Section 4. No employee shall be required to use equipment which is not in a safe condition. In the event an employee discovers or identifies unsafe equipment, he/she will immediately notify the immediate supervisor in writing. Employees will not be disciplined for reporting unsafe equipment or working conditions to their immediate supervisor. Said equipment shall be repaired or replaced if the employer determines the equipment to be unsafe. At such time as the employer determines the equipment to be safe, the employee will be advised in writing.

ARTICLE 16: MISCELLANEOUS

Section 1. All employees who have been authorized to use their own transportation on County business shall be reimbursed at the rate established by County Council action. Employees required to attend mandatory staff meetings on their day off will be reimbursed for mileage and parking.

Section 2. The Union and the County recognize that the nature of the services offered by the County necessitates the use of temporary employees (commonly referred to as extra-help employees). These employees are part of the bargaining unit and subject to the terms of the Agreement. Temporary employees are not eligible for vacation, sick leave, holiday, medical, dental or other insurance benefits. However term-limited temporary employees are eligible for all benefits contained in this agreement. The County agrees that these employees are supplementary to the regular work force and shall not be used to displace regular employees or undermine the integrity of the bargaining unit. Temporary and term-limited temporary employees are considered at-will and may be terminated without recourse to the just cause provisions or the grievance procedures in Article 9. Just cause provisions and the grievance procedure will apply to all other forms of disciplinary action.

Section 3. The County may provide employees release time to attend training programs that will be beneficial to their job performance. Notice of all such training opportunities which management deems appropriate will be made available to all employees in writing. If the County requires attendance at such training programs, the County will pay the expenses incurred.

Section 4. Changes in written procedural guidelines or other work rules or regulations will be implemented only upon written notification of revisions. No employee shall be held responsible for violation of a written instruction, regulation, rule or guideline provided oral instructions to do so were received from supervisory personnel.

Section 5. The County and the Union agree to establish a Labor-Management Committee. The purpose of the Committee is to discuss matters of concern to either party, and promote effective labor-management communications. Meetings shall be scheduled upon request of either the Crisis and Commitment Coordinator or Union Representative (or designee), at a time mutually agreed by the parties. Up to three members of the bargaining unit shall be entitled to participate in Committee

meetings. Employees may be released during work hours to attend Committee meetings, except that no overtime obligation will result from Committee activities. As soon as practical after the execution of this Agreement, the parties agree to convene the Labor-Management Committee to consider issues related to the implementation of the Agreement, including but not limited to holiday assignments.

Section 6. Promotions shall be made in accordance with the King County Personnel Guidelines. Any employee who is promoted within the Division and does not successfully complete the probationary period for the position to which promoted, shall have a right to return to his/her former position if it is vacant and available; this includes employees promoted out of the bargaining unit. If the former position is not available, and the employee is separated from the promotional position during the probationary period, the re-hire provisions of Article 10 Section 2 will apply.

Section 7. Job Sharing. County Designated Mental Health Professionals may be permitted to job share or to work part-time when practicable based on staffing requirements, budget constraints, and at management's prerogative.

Section 8. COPE. King County shall, upon receipt of a written authorization form that conforms to legal requirements, deduct from the pay of such bargaining unit employee the amount of contribution the employee voluntarily chooses for deduction for political purposes and shall transmit the same to the Union.

ARTICLE 17: WAGE RATES

Section 1. New career service employees shall be hired at Step 1 of their respective pay range or a higher step at the discretion of management. Employees hired at Step 1 shall be advanced to Step 2 after the successful completion of a probation period of at least six (6) months, which may be extended to up to twelve (12) months by the hiring authority. Non-probationary career service employees on Step 2 through Step 10 will receive a one step increase effective January 1 of each year.

Section 2. Temporary employees including term limited temporaries will be paid per the following schedule and increases in succeeding years per sections 2 and 3 of this Article:

0 - 320 hours worked	90% of Step 1
321 - 640 hours worked	100% of Step 1
641 + hours worked or previous employment as a King County Designated Mental Health Professional	110% of Step 1

Section 3. Term Limited Temporary employees. The County may employ term limited temporary employees as defined in County Ordinance.

Section 4. Payroll System: The parties agree the County has the right to implement a common biweekly payroll system that will standardize pay practices and Fair Labor Standards Act's work weeks. The parties agree that applicable provisions of the collective bargaining agreement may be re-opened at any time by the County for the purpose of negotiating these standardized pay practices, to the extent required by law.

ARTICLE 18: DURATION

This Agreement shall become effective when ratified by the parties, including adoption as an ordinance by the King County Council, and covers the period September 1, 2010 through and including December 31, 2011. Written notice of desire to modify this agreement shall be served by either party upon the other at least sixty (60) days prior to the date of expiration.

APPROVED this 30 day of JUNE, 2011.

By: Dow Constantine

King County Executive

Ida Kovacic

Ida Kovacic, Organizer Representative
Service Employees International Union, Local 925

MEMORANDUM OF AGREEMENT
BY AND BETWEEN
KING COUNTY
AND
SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 925
REPRESENTING INVOLUNTARY COMMITMENT SPECIALISTS IN THE MENTAL HEALTH, CHEMICAL ABUSE AND DEPENDENCY SERVICES DIVISION, DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Subject: Collective Bargaining Agreement – Reopener

Notwithstanding Article 4: Waiver and Complete Agreement, the parties agree that either party may, during the term of the Collective Bargaining Agreement expiring on December 31, 2011, reopen the Agreement for the limited purpose of addressing budget/financial matters/issues. The County agrees it will not reopen Articles 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 15, 16, 17, 18 and Addendum A.

For the County:

Robert S. Railton, Labor Negotiator

For the Union:

Ida Kovacic

Ida Kovacic, Organizer Representative
Service Employees International Union, Local 925

cba Code: 030

Union Code: 0925C
A4

ADDENDUM A
Service Employees International Union, Local 925
Involuntary Commitment Specialists

King County Hourly Squared Pay Schedule

Job Class Code	MSA Job Code	PeopleSoft Job Code	Classification Title	Pay Range
3111100	8307	311101	Involuntary Commitment Specialist I	60

Temporary Employees	
0 - 320 Hours Worked	90% of pay Range 60, Step 1
321 - 640 Hours Worked	100% of pay Range 60, Step 1
641 + Hours Worked or Previous employment as a King County Designated Mental Health Professional	110% of pay Range 60, Step 1

Attachment B

2011-0311

King County

Metropolitan King County Council
Law, Justice, Health and Human Services Committee

STAFF REPORT

Agenda Item:	6	**Name:**	Nick Wagner
Proposed No.:	2011-0311	**Date:**	26 July 2011
Invited:	Robert Railton, Labor Negotiator, King County Office of Labor Relations Ida Kovacic, Organizer Representative, Service Employees International Union, Local 925		

SUBJECT

A proposed new collective bargaining agreement between King County and the Service Employees International Union, Local 925, representing mental health professionals in the Department of Community and Human Services.

SUMMARY

Proposed Ordinance 2011-031 (pp. 5-6 of these materials) would approve a collective bargaining agreement (CBA) between King County and the Service Employees International Union, Local 925 ("the Union"), for the 16-month period from 1 September 2010 through 31 December 2011 (pp. 7-43 of these materials), covering about 33 Involuntary Commitment Specialists in King County Crisis and Commitment Services, which is part of the Department of Community and Human Services (DCHS).

BACKGROUND

The duties of the covered employees, as described by the Executive in his transmittal letter (pp. 51-52 of these materials), include:

- "[C]risis outreach services for all persons age 13 or older in King County who are not currently receiving mental health services in the public mental health system"; and

- "[E]valuating people with mental disorders for possible involuntary detention in psychiatric facilities" pursuant to state law.

These employees cover all of King County, and their services are available 24 hours a day, every day of the year.

KEY CONTRACT PROVISIONS

Except as noted below, this is a 16-month rollover of the previous collective bargaining agreement.

A. Pay Range and COLA

There is no change in pay range for these employees, and they have joined the vast majority of county employees in forgoing a cost of living adjustment for 2011.[1]

B. Reopener re. Transition to Common Biweekly Payroll System

Article 17, section 4 of the CBA (p. 40 of these materials) acknowledges the county's right to implement "a common biweekly payroll system that will standardize pay practices and Fair Labor Standards Act work weeks" and provides that the CBA "may be reopened at any time by the County for the purpose of negotiating these standardized pay practices, to the extent required by law."

C. Reopener to Address "Budget/Financial Matters/Issues"

A memorandum of agreement attached to the CBA (p. 42 of these materials) provides that either party may, during the term of the CBA, reopen certain provisions of the CBA[2] "for the limited purpose addressing budget/financial matters/issues." According to executive staff, this provision was intended to allow the parties to respond to possible state budget cuts that could affect the funding for the unit.

D. Consistency with Labor Policies

The proposed CBA appears to be consistent with the County's labor policies, except for the policy concerning the timeliness of labor contract negotiations.[3]

FISCAL IMPACT

The new CBA is expected to have no fiscal impact (Fiscal Note, p. 49 of these materials).

The Executive's transmittal letter (pp. 51-52 of these materials) describes the CBA as being within the county's capacity to finance.

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[1] A copy of the COLA agreement entered into by this bargaining unit (and approved by council Ordinance 16998 on 13 December 2010) is included at pp. 53-55 of these materials.
[2] Those provisions are articles 11-14 (pp. 24-36 of these materials), which deal with hours of work, vacations, sick leave, and holidays.
[3] The previous agreement expired at the end of August of 2010. Part of the reason for the delay in reaching a new agreement was uncertainty, for a period of time last fall, about how the 2011 COLA issue would be resolved.

LEGAL REVIEW

The CBA has been reviewed by the Office of the Prosecuting Attorney, Civil Division. (Transmittal letter, p. 51 of these materials)

ATTACHMENTS

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1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

KING COUNTY

Signature Report

August 11, 2011

Ordinance

Proposed No. 2011-0353.1 **Sponsors** Phillips

AN ORDINANCE relating to public transportation; adopting the Congestion Reduction Plan to guide the expenditures of revenue collected from a proposed congestion reduction charge; repealing Ordinance 17147, Section 1; and declaring an emergency.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. **Findings**:

A. The 2011 Washington state Legislature adopted Engrossed Substitute Senate Bill 5457, which became Chapter 373, Laws of Washington 2011, which amends chapter 82.80 RCW to provide the King County council with the authority to impose a congestion reduction charge of twenty dollars on vehicle registration renewals for two years to allow Metro transit to continue to provide the current level of transit service that helps reduce congestion and the corresponding burdens placed on local roads and highways.

B. Before imposing the charge, the legislation requires the completion of a congestion reduction plan that indicates how revenues from the charge are to be expended. The legislation also requires that revenues from the charge be expended in a manner consistent with the recommendations of the 2010 regional transit task force.

C. Approval of the Congestion Reduction Plan and congestion reduction charge would enable Metro to avoid transit service cuts in the 2012-2013 biennium - cuts that could result in the loss of up to nine million passenger trips annually and lead to an associated increase in traffic congestion.

D. In 2010, the regional transit task force was convened to make recommendations regarding the policy framework for the Metro transit system.

E. Following seven months of intensive deliberations, the task force delivered its final recommendation report with the unanimous support of task force members. The recommendations in the task force report focused on the following areas:

1. Transparency and clarity: that the transit division should provide more transparency and clarity to the public on the agency's decision-making process and develop a set of performance measures and clear and transparent guidelines to be used in service allocation decisions;

2. Cost control: that the transit division should continue to control costs and build toward a more sustainable financial structure over time; and

3. Productivity, social equity and geographic value: that in making decisions about service reduction and service growth, the transit division should emphasize productivity, ensure social equity and provide geographic value.

F. The Congestion Reduction Plan is consistent with the King County Strategic Plan's Economic Growth and Built Environment goal to encourage a growing and diverse King County economy and vibrant, thriving and sustainable communities, and, specifically, the goal's objective of meeting the growing need for transportation services and facilities throughout the county.

G. As reflected in the Congestion Reduction Plan, the proceeds from the congestion reduction charge will be used in a manner consistent with the recommendations of the regional transit task force.

H. The Congestion Reduction Plan adopted by this ordinance is consistent with direction from the state Legislature in Chapter 373, Laws of Washington 2011, and is consistent with the policy framework and recommendations of the regional transit task force. This plan also implements the proposed Strategic Plan for Public Transportation 2011-2021 and the Metro Transit Service Guidelines.

I. In light of recent economic developments relating to the federal debt limit and global economic turmoil, the Congestion Reduction Plan adopted by Ordinance 17147 must be amended to clarify the use of proceeds from the congestion reduction charge in the event that revenue from other Metro funding sources falls below the levels currently estimated for Metro planning purposes.

J. Immediate adoption of an ordinance to impose the congestion reduction charge is critical to enable funds to be available for transit congestion reduction as soon as possible so as to avoid significant increases in traffic congestion and resulting harm to the regional economy and environment.

K. This ordinance, adopting the Congestion Reduction Plan, must be enacted as an emergency to ensure that the Congestion Reduction Plan is approved before the enactment of legislation to impose the congestion reduction charge.

SECTION 2. Ordinance 17147, Section 1, is hereby repealed.

SECTION 3. The Congestion Reduction Plan, dated August 15, 2011, which is Attachment A to this ordinance, is hereby adopted.

SECTION 4. For the reasons set forth in section 1 of this ordinance, the county council finds as a fact and declares than an emergency exists and this ordinance is necessary for the immediate preservation of public peace, health or safety or for the support of county government and its existing public institutions.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: A. Congestion Reduction in King County: Sustaining the King County Metro System - Dated August 15, 2011

Congestion Reduction in King County:
Sustaining the King County Metro Transit System:

The revenue generated by the Congestion Reduction charge would enable King County Metro Transit to maintain the integrity and function of its transit system during the 2012-2013 biennium. The additional revenue will enable Metro to postpone up to 600,000 hours of service cuts (17 percent of its entire system) and preserve millions of annual passenger trips. As a result, Metro would be able to continue reducing congestion, supporting economic vitality and improving the quality of life in the Puget Sound region

The Cost of Traffic Congestion

Traffic congestion is considered one of the primary urban issues that many regions face. Major cities, suburban areas and small cities all experience some level of traffic congestion, stemming either from limited road capacity, traffic accidents or special events. Congestion impacts economic vitality, mobility and quality of life. It increases driver stress, the costs of maintaining and operating vehicles, pollution and fuel consumption. Congestion adds costs to the delivery of goods and services that are important to economic vitality. In 2009, in 439 urban areas studied by the Texas Transportation Institute, congestion costs[1] were estimated to be $115 billion annually. Traffic congestion resulted in 3.9 billion gallons of fuel used unnecessarily, equivalent to the amount carried by 78 super tankers or 520,000 gasoline tank trucks[2]. Every year, commuters in large urban areas sit in traffic for the equivalent of a full work week and fill their gas tanks four additional times as a result of traffic congestion.

Congestion in the Puget Sound region

According to the Texas Transportation Institute, congestion in the Puget Sound region is among the worst in the nation. In 2009, the Seattle area had the 10th worst traffic congestion, costing the region $2.1 billion[3]. The average commuter experienced 44 hours of delay annually[4] and spent $1,056 in lost fuel and time.

According to the Texas Transportation Institute's 2010 Urban Mobility Report:

- **Congestion wastes a massive amount of time, fuel and money, and congestion costs are increasing**. The cost of congestion in terms of delay and wasted fuel totaled $115 billion in 439 urban areas across the country in 2009. 3.9 billion gallons of fuel were wasted - the equivalent to 78 super tankers – and 4.8 billion hours of time were lost[1]. Annual cost to the average commuter increased from $351 in 1982 to $808 in 2009.

- **Congestion affects both peak period travel and travel at other hours of the day.** While peak period delay presents significant costs to commuters, congestion affects travels at all times of day. About half of total delay occurs in the midday and at night when travelers and shippers expect free flow travel.

- **Metro Transit provides alternatives to congestion and reduces congestion through its ridership.** If public transportation was not available, travelers in the Puget Sound region would experience an additional 14.1 million hours of delay – nearly 6 hours of additional delay per peak auto-commuter.

[1] Based on wasted time and fuel.
[2] Texas Transportation Institute, "Performance Measure Summary and the Mobility Data for Seattle, WA," http://mobility.tamu.edu/ums/congestion_data/tables/seatt.pdf (December 2010).
[3] Texas Transportation Institute, "2010 Urban Mobility Report," http://tti.tamu.edu/documents/mobility_report_2010.pdf (December 2010).
[4] IBID.

The Benefits of Public Transportation

Public transportation reduces congestion. It complements traffic and demand-management activities and roadway capacity expansions. Public transportation makes it possible for goods and services to be delivered more efficiently and allows people to get to their jobs and other destinations important to the region's economy. According to the Texas Transportation Institute's 2010 Mobility Report, without public transportation services, travelers across the nation would have spent an additional 785 million hours in traffic and would have consumed 640 million more gallons of fuel in 2010 at a cost of $19 billion. In the Puget Sound area, public transportation saves 9.8 million gallons of fuel every year and reduces the cost of congestion by $347 million annually[5]. If public transportation was not available, travelers in the Puget Sound region would experience an additional 14.1 million hours of delay annually – nearly six hours of additional delay per peak auto commuter[6].

King County Metro Transit plays a large role in the region's public transportation system. When ridership hit record levels in 2008, Metro provided more than 118 million passenger trips and carried riders approximately 544 million miles on its fixed-route bus system. Today, ridership remains strong even though the economic downturn has caused a dip. On an average weekday in 2010, Metro provided more than 360,000[7] rides, 113,000 of which were on highways and freeways. Metro's services improve the quality of life in the region – they connect commuters to jobs, students to schools and all residents to services and recreation. Public transportation offers people travel choices, provides an alternative to driving in traffic, improves efficiency by increasing the people-carrying capacity of the highway network, and allows those without a car to access jobs, schools, medical facilities and other key destinations. Without public transportation, the region's roadways would be significantly more congested.

Many Metro riders have a choice about whether to ride transit. According to Metro's 2010 Rider Survey, 85 percent of riders have a driver's license and 95 percent have access to a vehicle. Metro riders also have higher-than-average income levels. According to the American Community Survey, the average household income of King County riders is about $73,000, compared with the King County average of $67,000. More than half of Metro riders use Metro primarily to travel to work or school. In summary, Metro riders have options and without accessible, convenient transit, many commuters would likely turn to private vehicles.

Transit and the Economy

Effective public transportation is needed to achieve the growing and diverse King County economy and vibrant, thriving and sustainable communities envisioned in the Economic Growth and Built Environment goal of King County's Strategic Plan.

Over half of the passenger trips that Metro provides are to jobs and schools, with the vast majority of those to employment. Without sufficient, effective public transportation, traffic congestion will increase along with transportation costs for business and households. Economic

[5] IBID.
[6] IBID.
[7] Average of monthly daily average boardings, 2010.

opportunities for lower income workers would be reduced, diminishing employers' access to a significant labor pool. A study completed by HDR Decision Economics for the Michigan Department of Transportation shows that for each dollar spent operating public transportation, both large and small businesses experience a sales increase of three dollars. This study also found that for each dollar spent on bus service, an economic benefit of nearly $1.50 results[8].

Metro's Financial Situation

Over the past several years, Metro has faced decreased funding due to a poor economy and a significant downturn in sales tax revenue. King County has exhausted strategies to forestall major service reductions. Although not a permanent solution, the Congestion Reduction Charge would allow Metro to delay service reductions, maintaining bus service for many that depend on it to realize their economic potential.

Actions Taken to Manage the Financial Situation

From 2009 through 2011, Metro has taken actions that have resulted in approximately $400 million in savings in order to preserve service levels. On an annual basis, these actions represent more than $143 million per year. These actions include:

- Increased base bus fares 80 percent over three years (2008-2011);
- Negotiated substantial labor costs savings from its unions;
- Eliminated 100 jobs and other operating expenses not associated with direct service;
- Reduced the Metro system by 75,000 annual hours through selected trip cuts;
- Reduced capital spending by replacing fewer buses, deferring maintenance, and reducing the number of projects;
- Deferred planned expansion of bus service and associated capital programs;
- Increased revenue through a property tax swap;
- Implemented numerous efficiency recommendations of the 2009 Performance Audit, including the reduction of 125,000 annual hours through scheduling efficiencies without cutting the number of trips offered each day; and
- Diverted revenue held for bus replacement and operating reserves to reduce the operating program deficits in 2010 and 2011.

Regional Transit Task Force

Metro is implementing the recommendations of the Regional Transit Task Force through the budget and existing plans. The task force was convened in 2010 to recommend a new policy framework for Metro as the agency faced both a worsening financial outlook coupled with strong ridership demand. Task force members developed seven consensus recommendations, which included development and use of transparent and objective performance measures and service guidelines in the management of the transit system. The task force recommendations direct Metro to emphasize productivity, ensure social equity and provide geographic value in service reduction and growth decisions. These recommendations also highlight the importance

[8] HDR Decision Economics, "Michigan State Department of Transportation: Economic and Community Benefits of Local Bus Transit Service (Phase Two)," http://www.michigan.gov/documents/mdot/MDOT-EconomicBenefitsCaseStudy_328979_7.pdf, (July 2010).

of controlling costs, providing several cost controls strategies and suggesting a pathway to pursue stable revenues. The full recommendations are available at http://www.kingcounty.gov/transportation/TransitTaskForce.aspx

The actions Metro has taken to implement the task force recommendations include:

- **Implementation of Key Audit Recommendations**. In total, Metro's implementation of 2009 Performance Audit recommendations has resulted in annual ongoing saving of approximately $17 million. Implementing scheduling efficiencies and optimizing vehicle assignments alone has produced savings of over $10 million annually. The expansion of the Community Access Transportation program has reduced Metro's cost of providing federally mandated service under the Americans with Disability Act by $3.6 million in 2010. In addition, Metro has implemented staffing efficiencies capitalizing on opportunities to utilize more cost-effective staffing approaches. Metro continues to implement the audit findings to improve the efficiency and performance of the agency.
- **Adoption of the Strategic Plan for Public Transportation 2011-2021**. On July 11, 2011 the King County Council adopted the new strategic plan and service guidelines following a unanimous recommendation from the Regional Transit Committee. The themes of these planning documents echo the task force recommendation to emphasize productivity, ensure that bus services are available for those most dependent on transit, and provide value to the diverse cities and communities throughout King County. These planning documents address other Regional Transit Task Force recommendations, by including the following:

    - New performance measures to track Metro's overall progress, the progress of the transit system as a whole and the performance of specific routes;
    - Use of transparent and objective measures to manage and allocate transit resources;
    - A schedule for reporting on performance measures and for updating planning and policy documents;
    - Strategies for controlling costs and a plan and timeline for implementing alternatives to traditional transit service; and
    - An updated mission statement and a new vision statement for public transportation in King County that aligns with King County's strategic plan and the region's land use and transportation plans.

Potential Service Reductions

Despite many of the steps taken to offset the considerable loss of sales tax revenue, Metro still faces an ongoing annual budget deficit of approximately $60 million, because of the lingering affects of the recession. Metro will not have the resources to sustain current bus services starting in 2012. The total reduction needed to achieve financial sustainability is about 600,000 annual service hours, or about 17 percent of the current Metro bus system. **The result of these difficult but financially necessary transit service reductions will mean more vehicles on the roads of King County.**

Research clearly shows that reductions in transit service have a negative impact on ridership[9]. Reducing the Metro system by 17 percent would mean that every day, tens of thousands of bus riders would have to find another way to get where they are going. Even with a more efficient transit system delivered through the Strategic Plan for Public Transportation 2011-2021, by 2015, Metro's ridership loss is expected to be more than 9 million riders annually with a reduction of 600,000 annual service hours. Nearly 4 million of those annual rides occur during the most congested time periods. The loss of transit options will result in more people traveling by private auto, increasing traffic congestion throughout the region.

The Congestion Reduction Charge

Through ESSB 5457, the State made available a temporary funding source for Metro transit service, a Congestion Reduction Charge (CRC). This legislation makes available the authority to fund Metro transit service through up to a twenty dollar charge for each vehicle license renewal in King County. The funding authority is provided for a limited amount of time and the charge can only be levied for a maximum period of two years. This CRC, at its maximum level, is estimated to generate approximately $25 million each year for two years. The funds raised from the CRC would allow Metro to "buy back" the bus service hours that otherwise must be cut to address the Metro transit deficit. By itself, and at the maximum level, the CRC would save approximately two hundred and fifty thousand hours of bus service that provides competitive alternatives to driving, either by direct connection to major employment centers or by access to transit hubs where riders can connect to rail and/or regional bus services, keeping those trips out of automobiles and thereby reducing congestion in 2012 and 2013. Note that the total amount of Metro bus service that can be sustained is based on current Metro revenue assumptions; if the Metro sales tax or other funding sources should generate less revenue than currently estimated, it is likely that larger reductions in total Metro bus service hours would be necessary.

The CRC does not solve the Metro transit deficit; however, it provides bridge funding to enable King County elected officials and transit stakeholders an opportunity to work with the State Legislature to develop long-term sustainable funding consistent with the King County Strategic Plan for Public Transportation 2011-2021.

King County Metro Congestion Reduction Plan

Consistent with the Recommendations of the Regional Transit Task Force, the King County Strategic Plan for Public Transportation, 2011-2021 and the King County Metro Service Guidelines, Metro will manage the system according to new guidelines as recommended by the Regional Transit Task Force through:

- Monitoring and assessing route and system-level performance;
- Reallocating the least productive services to address service quality issues such as overcrowding and unreliable service;

[9] Infogroup/ORC, "King County Metro 2009 Rider/Non-Rider Survey," http://metro.kingcounty.gov/am/reports/2009/2009-RNRFinal.pdf (2010).

- Restructuring the transit network to make it more effective in carrying the greatest number of passengers;
- Managing the transit system to increase transit use and reduce single occupant vehicle travel by investing in under-served corridors and routes with high ridership potential; and
- Improving connections to regional services that provide alternatives to driving.

Should a CRC be authorized at its maximum level for a two-year period, Metro will sustain the existing transit system levels, directing CRC revenues in a manner that:

- Leverages Metro resources to maintain the integrity and function of the transit system; and
- Reduces congestion while supporting the state and the region's economic recovery.

Should a CRC be authorized at a level below its maximum authorization, or if any Metro Transit funding source generates less revenue than currently estimated, Metro will sustain the most productive transit services for a balanced transit system by directing CRC revenues in a manner that:

- Reduces and restructures the transit network to make it more effective in carrying the greatest number of passengers;
- Leverages Metro resources to maximize the integrity and function of the transit system;
- Reduces congestion while supporting the state and the region's economic recovery; and
- As funds are available, addresses service quality and reliability issues to increase the productivity of the transit system.

The proceeds of a CRC, if authorized will be used to plan for, allocate and fund transit service hours, as well as to manage the transit system as guided by the King County Strategic Plan for Public Transportation, 2011-2021 and the King County Metro Service Guidelines. More specifically, proceeds from the congestion reduction charge will be used to fund the operational expenses necessary to provide Metro transit service including, but not limited to, any labor, fuel, maintenance and administrative costs related to the planning, provision and management of service. The activities that will be funded by the congestion reduction charge will be carried out in a manner consistent with the recommendations of the Regional Transit Task Force and will implement the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines.

Benefits of the Plan: This plan will allow Metro to:

- Effectively, and efficiently manage public investments in transit service while minimizing ridership losses and increased auto trips;
- Provide productive and viable travel alternatives that reduce congestion; and
- Reduce greenhouse gas emissions that would occur due to increased auto travel.

Regional Transit Task Force Recommendations

Recommendation 1: Metro should create and adopt a new set of performance measures by service type, and report at least annually on the agency's performance on these measures. The performance measures should incorporate reporting on the key system design factors, and should include comparisons with Metro's peer transit agencies.

Recommendation 2: King County and Metro management must control all of the agency's operating expenses to provide a cost structure that is sustainable over time. Cost-control strategies should include continued implementation of the 2009 performance audit findings, exploration of alternative service delivery models, and potential reduction of overhead and internal service charges.

Recommendation 3: The policy guidance for making service reduction and service growth decisions should be based on the following priorities:

1. Emphasize productivity due to its linkage to economic development, land use, financial sustainability, and environmental sustainability.
2. Ensure social equity.
3. Provide geographic value throughout the county.

Recommendation 4: Create clear and transparent guidelines to be used for making service allocation decisions, based upon the recommended policy direction.

Recommendation 5: Use the following principles to provide direction for the development of service guidelines:

- Transparency, clarity and measurability;
- Use of the system design factors;
- Flexibility to address dynamic financial conditions;
- Integration with the regional transportation system; and
- Development of performance thresholds as the basis for decision-making on network changes.

Recommendation 6: King County, Metro, and a broad coalition of community and business interests should pursue state legislation to create additional revenue sources that would provide a long-term, more sustainable base of revenue support for transit services. To build support for that work, it is essential that King County adopt and implement the task force recommendations, including use of the service guidelines and performance measures, and continue efforts to reduce Metro's operating costs.

Recommendation 7: Metro staff should use the task force recommendations and discussions as the framework for revising Metro's current mission statement, and creating a vision statement (as one does not now exist). Both draft statements should be included in the draft Comprehensive and Strategic Plans scheduled to be submitted to the County Council in February 2011.

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KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

July 20, 2011

Ordinance

Proposed No. 2011-0288.1 **Sponsors** Phillips and Gossett

AN ORDINANCE relating to public transportation and imposing a two-year congestion reduction charge of twenty dollars on vehicle registration renewals in King County in accordance with Chapter 373, Laws of Washington 2011.

STATEMENT OF FACTS:

1. The 2011 Washington state Legislature adopted Engrossed Substitute Senate Bill 5457, which became Chapter 373, Laws of Washington 2011, which amends chapter 82.80 RCW, to provide the King County council authority by a two-thirds vote to impose a temporary two-year congestion reduction charge of twenty dollars on vehicle registration renewals to allow Metro transit to continue to provide the current level of transit service that helps reduce congestion and the corresponding burdens placed on local roads and highways.

2. Approval of the congestion reduction charge would enable Metro transit to reduce congestion by avoiding transit service cuts in the 2012-2013 biennium - cuts that could result in the loss of an estimated nine million passenger trips annually and lead to an associated increase in traffic congestion.

3. Proceeds from the charge would reduce congestion by enabling Metro transit to maintain service at current levels. The proceeds from this temporary charge will also allow the county and Metro transit to avoid future service cuts that would lead to increased congestion by working with other transit agencies, regional leaders and the Washington state Legislature to craft a long-term funding solution for transit and other local and state-wide transportation needs.

4. Sustaining current levels of bus service is particularly important now to help people cope with high gas prices, to keep congestion in check as the Alaskan Way Viaduct and State Route 520 bridge replacement projects are underway, and to get people to jobs as the region's economy continues to recover.

5. Approval of the congestion reduction charge is consistent with the King County Strategic Plan Economic Growth and Built Environment goal to encourage a growing and diverse King County economy and vibrant, thriving and sustainable communities, specifically with regard to the objective to meet the growing need for transportation services and facilities throughout the county.

6. The temporary congestion reduction charge would supplement the many actions Metro transit has taken over the past three years to manage the unprecedented financial challenges resulting from the recession. Metro transit began to address its sharply falling sales tax revenue in the 2009 supplemental budget, and is following the nine-point deficit

reduction plan adopted by the council in conjunction with the 2010-2011 adopted budget, which includes:

A. Eliminating staff positions;

B. Deferring planned expansion of bus service;

C. Reducing capital programs;

D. Making non-service-related cuts;

E. Increasing revenue through a property tax swap;

F. Digging deeply into reserves;

G. Making some bus service reductions; and

H. Raising fares. Passenger fares have been raised four times, by a total of eighty percent, over the past four years.

7. Metro is implementing numerous efficiency recommendations of the 2009 Performance Audit, and has negotiated new contracts with the Amalgamated Transit Union Local 587 and other transit unions that are generating significant ongoing savings and thereby helping to preserve service.

8. All of these actions will generate three hundred ninety-eight million dollars between 2008 and 2011 to offset the loss of sales tax revenue.

9. Despite these sweeping reforms, Metro transit still faces a revenue gap of approximately sixty million dollars per year for 2012 through 2015 because sales tax receipts continue to be lower than projected before the recession.

10. Given this revenue gap, if the proposed temporary congestion reduction charge authorized by the Legislature is not approved Metro transit will have to cut up to six hundred thousand hours of transit service, or about seventeen percent of the current system beginning in 2012.

11. It is estimated that a reduction of six hundred thousand hours of transit service would result in a loss of nine million passenger trips annually, and lead to a corresponding increase in personal vehicle trips per year, significantly increasing congestion on our roads and highways.

12. In 2010 the council and executive convened a regional transit task force that made recommendations on a new policy framework for the future growth, and if necessary, contraction of the Metro transit system.

13. On June 15, 2011, the regional transit committee adopted the Metro Strategic Plan for Public Transportation 2011-2021 that uses the recommendations of the regional transit task force as the basis for new policy guidelines to determine the allocation of transit service additions and reductions.

14. The council has adopted a congestion reduction plan indicating the proposed expenditures of the proceeds from the congestion reduction charge. The adopted plan is consistent with the recommendations of the regional transit task force and implements the policy guidelines in the Metro 10-Year Strategic Plan for Public Transportation.

15. In combination with the reforms already implemented, imposing the temporary congestion reduction charge will enable Metro to continue to

reduce congestion by preventing major service cuts through 2014. If the temporary congestion reduction charge is not imposed, Metro transit would have to proceed with substantial service cuts during the 2012-2013 budget biennium in order to assure a financially sound future for the transit system.

16. In authorizing a temporary congestion reduction charge, the Washington state Legislature recognized the important role transit plays in fighting congestion, as well as the value of the sweeping reform measures Metro transit has implemented to address the agency's difficult financial situation.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. As required by Chapter 373, Laws of Washington 2011, a congestion reduction plan indicating the proposed expenditure of the proceeds of the congestion reduction charge has been approved by the council.

SECTION 2. A. In accordance with Chapter 373, Laws of Washington 2011, which amends chapter 82.80 RCW, King County hereby approves the imposition of an annual congestion reduction charge of twenty dollars per vehicle registered in the boundaries of King County for each vehicle subject to vehicle license fees under RCW 46.17.350 (1) (a), (c), (d), (e), (g), (h), (j), (n), (o), (p) or (q), and for each vehicle subject to gross weight license fees under RCW 46.17.355 with an unladen weight of six thousand pounds or less.

B. The congestion reduction charge approved by this ordinance applies only to vehicle registration renewals and is effective upon the registration renewal date as provided by the state Department of Licensing.

C. The congestion reduction charge approved by this ordinance shall not apply to vehicles identified in Chapter 373, Laws of Washington 2011, Section 2(6).

D. The congestion reduction charge approved by this ordinance shall be imposed on the first day of the first full month following the date that is six months after the effective date of this ordinance. Collections of the approved charge shall begin on the same day.

SECTION 3. Proceeds from the congestion reduction charge must be expended in a manner consistent with the recommendations of the 2010 regional transit task force, Metro's 10-Year Strategic Plan and the previously adopted congestion reduction plan.

SECTION 4. Proceeds from the congestion reduction charge, including accrued interest, shall be placed in the King County Metro public transportation enterprise fund - operating sub-fund (464) and expended as authorized in Section 3 of this ordinance.

SECTION 5. This ordinance takes effect on the later of its effective date as determined by the King County charter or one day after the effective date of the ordinance adopting the congestion reduction plan.

SECTION 6. The charge approved by this ordinance and imposed as set forth in section 2.D. of this ordinance expires with vehicle registrations that expire two years after the imposition of the charge or no later than June 30, 2014, whichever comes first.

SECTION 7. The executive is authorized to execute an agreement with the department of licensing for the collection of the congestion reduction charge consistent with chapter 46.68 RCW.

SECTION 8. A. In order to comply with Chapter 373, Laws of Washington 2011, Section 2(1)(d), the executive shall prepare and transmit to council by July 1, 2012, a report detailing the expenditures to-date of the proceeds of the congestion reduction charge through June 1, 2012.

B. In order to comply with Chapter 373, Laws of Washington 2011, Section 2(1)(e), the executive shall prepare and transmit to council by June 1, 2014, a report detailing the expenditures of the proceeds of the congestion reduction charge.

SECTION 9. If any provision of this ordinance or its application to any person or

circumstance is held invalid, the remainder of the ordinance or the application of the provision to other persons or circumstances is not affected.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: None

King County

Metropolitan King County Council
Budget and Fiscal Management Committee

Agenda Item No.:	15	Date:	July 19, 2011
Proposed No.:	2011-0288	Prepared By:	John Resha and Patrick Hamacher

STAFF REPORT

SUBJECT:

Proposed Ordinance 2011-0288 would impose a two-year, twenty dollar congestion reduction charge on vehicle license renewals in King County.

BACKGROUND:

In recent years the King County Transit Division has faced significant revenue shortfalls. During 2008, the County grappled with a projected $90 million shortfall for the 2009 Transit Division budget. To address this shortfall, the County Council started the Transit division on a multi-year approach to address its structural financial gap. This work involved curtailing spending, eliminating positions, increasing fares and investing in a broad and deep performance audit of the division.

However, the division again faced an additional $200 million shortfall for the 2010-2011 biennial budget. For this budget period the multi-year approach broadened to include:

- Changing how transit schedules and delivers its services
- Utilizing excess reserves
- Deferring planned transit investments
- Reducing non-essential services
- Again, raising fares
- Reducing staff
- Implementing minimally impacting bus trip reductions;
- Asking its employees to help address the financial challenges; and
- Engaging a regional stakeholder advisory group to provide recommendations on the policy framework for the King County Transit System.

The result has been approximately $400 million of savings, including $143 million of on-going annual savings. *Even with these actions, the Transit Division now faces an estimated $60 million annual deficit going into the 2012-2013 biennium.*

Strategic Plan for Public Transportation 2011-2021

As a result of the regional stakeholder advisory group, known as the Regional Transit Task Force (RTTF), the Executive transmitted Proposed Ordinance 2011-0114 adopting a new Transit Division strategic plan and service guidelines. These documents are directly reflective of the RTTF recommendation to move from a geography-based distribution of new services to a policy driven frame work that requires the transit system to be developed and managed through a system based in productivity balanced with social equity and geographic value. On June 15, 2011, the Regional Transit Committee gave a unanimous "do pass" recommendation to this legislation. It is anticipated that the Council will act on this legislation by July 11, 2011, and that this new framework will then be ready guide the County's implementation and management of the Metro Transit System.

ESSB 5457

During the 2011 Washington State Legislative Session, Engrossed Substitute Senate (ESSB) Bill 5457 was passed. This bill becomes effective on July 22, 2011, and will then be ready for action. This bill provides a new local option for temporary transit funding of a $20 Congestion Reduction Charge on each vehicle license renewal in King County. The charge can only be instituted for a period of two years. Over the course of those two years would generate approximately $50 million exclusively for King County transit service that was delivered consistent with the recommendations of the RTTF. Prior to assessing the charge, King County must adopt a Congestion Reduction Plan.

This charge could be imposed by a supermajority of the Council, or sent to a vote of the people of King County by a simple majority vote.

Legislative Package

On June 20, 2011, the Executive transmitted a package of legislation related to the on-going transit financial deficit. This package includes:

Proposed Ordinance 2011-0287 - Adopting a Congestion Reduction Plan and implementing the Strategic Plan for Public Transportation 2011-2021. This legislation is being heard in the Council's Transportation, Economy and Environment Committee.

Proposed Ordinance 2011-0288 – Imposing a two-year, twenty dollar congestion reduction charge. This legislation is being heard in the Council's Budget and Fiscal Management Committee. The Executive has chosen to transmit an ordinance that would impose the charge and would require six votes of the County Council. If members are interested in submitting the charge to the voters, an amendment would be necessary.

Proposed Ordinance 2011-0289 – Adopting February 2012 transit service reductions of 100,000 hours and directing the Executive to indentify a phasing plan for another

500,000 hours of transit service reductions in the 2012-2013 biennium to address a $60 million annual Transit Division deficit should the temporary Congestion Reduction Charge not be imposed.

ANALYSIS:

Proposed Ordinance 2011-0288 is consistent with ESSB 5457 provided that both Proposed Ordinance 2011-0114, adopting the Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines are adopted in a form consistent with RTTF recommendations (as currently proposed), and Proposed Ordinance 2011-0287, adopting a Congestion Reduction Plan, are adopted prior to Council action on Proposed Ordinance 2011-0288.

If imposed, by either the Council or voters, the Congestion Reduction Charge, in combination with the use excess reserves and other one-time measures would provide for stable transit revenue conditions for the Executive's 2012-2013 Proposed Budget.

The imposition of this charge does not mean that transit services will not change. In fact, implementation of the strategic plan (Proposed Ordinance 2011-0114) will require changes to the existing transit system to increase productivity and reallocate service hours to address service quality challenges and underserved corridors. However, without the revenue associated with the charge, service hours will only be eliminated and not reallocated. The division has identified a service reduction of 600,000 hours if no additional revenue is available. The first 100,000 hours are identified in Proposed Ordinance 2011-0289, effective with the February 2012 service change. The 2012-2013 budget is expected to include a phasing plan for the remaining 500,000 hours, which would be reduced through the other service changes in 2012 and 2013. Imposition of the Congestion Reduction Charge would allow some or all of the 100,000 service hours to be reallocated; the reduction of 500,000 additional hours could be deferred in the 2012-2013 biennium.

Furthermore, the Congestion Reduction Charge is only a two-year funding source. So if imposed for 2012 and 2013, an estimated $60 million annual deficit will still exist beginning in 2014. Councilmembers should also be aware that with adoption of Motion 13431 earlier in 2011, the County has finalized the schedule for switching to biennial budgeting. This change will require the Department of Transportation, including Transit, to complete a full two-year budget in consecutive years. This means that Councilmembers will begin seeing the 2014 deficit as soon as next year when the Executive submits a 2013-2014 biennial budget for Transit.

On July 6, 2011 the Budget and Fiscal Management Committee was briefed on Proposed Ordinance 2011-0288 in the context of the Legislative Package of Proposed Ordinances 2011-0287, 2011-0288 and 2011-0289.

On July 11, 2011, the Council enacted Ordinance 17143, unanimously approving the King County Strategic Plan for Public Transportation 2011-2021 and the Transit Service Guidelines.

On July 12, 2011, the Transportation, Economy and Environment Committee forwarded Proposed Ordinance 2011-0287 with a "do pass" recommendation to the Council. This legislation is on the agenda for a Council vote on July 18, 2011.

Two public hearings related to the transit service reductions, as identified through Proposed Ordinance 2011-0289 and in contrast to the Congestion Reduction Charge associated with Proposed Ordinance 2011-0288 have been held on July 6th and July 12th. A third public hearing is scheduled for July 21st at Burien City Hall at 6:00 PM. A majority of the 40 comments at the July 6th meeting were supportive of the Congestion Reduction Charge, and an overwhelming majority of the 491 comments at the July 12th meeting supported the Charge. Comments submitted to the Council website have also run in favor of the Charge.

ATTACHMENTS:

1. Proposed Ordinance 2011-0288, with attachments
2. Transmittal Letter Dated June 20, 2011
3. Fiscal Notes

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

KING COUNTY

Signature Report

August 11, 2011

Ordinance

Proposed No. 2011-0308.2 **Sponsors** Phillips

AN ORDINANCE relating to integrating annual reporting on climate change, energy, green building and environmental purchasing programs; amending Ordinance 11617, Section 3, as amended, and K.C.C. 2.95.015, Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 and Ordinance 9240, Section 18, as amended, and K.C.C. 10,16,180, adding new chapters to K.C.C. Title 18, recodifying K.C.C. 2.95.005, K.C.C. 2.95.015, K.C.C. 2.95.025, K.C.C. 2.95.035, K.C.C. 10.16.010, K.C.C. 10.16.020, K.C.C. 10.16.055, K.C.C. 10.16.060, K.C.C. 10.16.075, K.C.C. 10.16.090, K.C.C. 10.16.160, K.C.C. 10.16.170 and K.C.C. 10.16.180 and repealing Ordinance 5770, Section 101, and K.C.C. 18.04.010, Ordinance 5770, Section 102, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.010, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.020, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.030, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.040, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.050, Ordinance 5770, Section 201 (part), and

K.C.C. 18.08.060, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.070, Ordinance 5770, Section 301, and K.C.C. 18.12.010, Ordinance 5770, Section 302, as amended, and K.C.C. 18.12.020, Ordinance 5770, Section 303, and K.C.C. 18.12.030, Ordinance 5770, Section 304, and K.C.C. 18.12.040 and Ordinance 5770, Section 401, and K.C.C. 18.16.010.

STATEMENT OF FACTS:

1. Three separate annual program reports are currently provided to the King County council on climate change and energy, green building and environmental purchasing.

2. The 2010 King County Energy Plan, adopted by Motion 13368, noted in Strategy 13, that the county will "Integrate and streamline reporting requirements related to energy efficiency, green building, and greenhouse-gas emissions to maximize their value for evaluating performance, informing policy choices and capital investments, and providing useful information to the public."

3. On January 31, 2011, the King County executive transmitted a letter of intent to the King County council to comply with this strategy by producing a consolidated report on the county's climate change, energy and green building programs, and indicated the report would also incorporate the closely related environmental purchasing report required under Ordinance 15912.

4. A single comprehensive report covering these related efforts provides several benefits: integrating climate change, energy, green building and environmental purchasing performance measures; providing a single reference for the public, council and other stakeholders about county progress on these related efforts; streamlining the resources directed to multiple related reporting requirements, allowing a greater focus on implementation; and facilitating collaboration and coordination on diverse but related issues.

5. A consolidated climate change, energy, green building and environmental purchasing report replaces the annual Climate Change Report required by Motion 12362 and due on February 1, the green building annual report required by Ordinance 16147 and due May 1, and the environmental purchasing report required by Ordinance 15912 and due in April.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. There is hereby established a new chapter in K.C.C. Title 18. This new chapter shall contain section 2 of this ordinance.

NEW SECTION. SECTION 2. There is hereby added to the new chapter established in section 1 of this ordinance a new section to read as follows:

The executive shall transmit by June 30 of each year a report on the county's major environmental sustainability programs intended to reduce energy use, climate emissions and resource use. The executive shall transmit the report to council, filed in the form of a paper original and an electronic copy with the clerk of the council, who

shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff and the lead staff for the transportation economy and environment committee or its successor. The report shall cover the climate change, energy, green building and environmental purchasing programs. For each of these programs, the executive shall describe the major accomplishments and include a summary of performance relative to key environmental goals and indicators, challenges and opportunities and recommendations. The report shall be structured in a way that links actual performance to established goals and indicators and can guide policy choices, program priorities, and investments in capital projects. The report shall address the following:

A. The climate change program, including:

1. The greenhouse gas emissions reduction targets for both county government operations and the county as a whole and actions to reduce operational and community scale greenhouse gas emissions; and

2. Specific climate mitigation and adaptation strategies, performance measures and targets;

B. The energy program, including energy targets established in the 2010 Energy Plan;

C. The green building program, including:

1. The total number of capital projects for which a division is responsible, and the number of LEED projects and other sustainable development projects, such as historic restoration and adaptive reuse, and their status;

2. The additional costs associated with achieving LEED certification;

3. The total number of non-LEED projects that have completed a sustainable development scorecard;

4. The green strategies employed;

5. The operations and maintenance costs for all completed projects incorporating green building principles and practices and projects incorporating renewable energy or energy efficiency components, as well as the operations and maintenance costs that were projected before construction;

6. The reductions in greenhouse gas emissions;

7. The construction waste recycled; renewable resources used;

8. The green materials used; and

9. The fiscal performance of all projects incorporating green building principles and practices including an accounting of all project costs and benefits that can be quantified, documented and verified; and

D. The environmental purchasing program, including:

1. Quantities, costs and types of recycled and other environmentally preferable products purchased, and quantities of computers and electronics recycled;

2. A summary of savings achieved through the purchase of recycled and other environmentally preferable products;

3. A summary of program promotional efforts; and

4. Recommendations for changes in procurement policies.

SECTION 3. There is hereby established a new chapter in K.C.C. Title 18. This new chapter shall contain K.C.C. 2.95.005 as recodified by this ordinance, K.C.C.

2.95.015, as recodified by this ordinance, K.C.C. 2.95.025, as recodified by this ordinance, and K.C.C. 2.95.035, as recodified by this ordinance.

SECTION 4. K.C.C. 2.95.005 is hereby recodified as a new section in the new chapter established in section 3 of this ordinance.

SECTION 5. K.C.C. 2.95.015, as amended by this ordinance, is hereby recodified as a new section in the new chapter established in section 3 of this ordinance.

SECTION 6. Ordinance 16147, Section 3, as amended, and K.C.C. 2.95.015 are each hereby amended to read as follows:

A. The intent of this policy is to ensure that the design, construction, maintenance and operation of any King County-owned or financed capital project is consistent with the latest green building and sustainable development practices.

B. This policy applies to all King County-owned or lease-to-own capital projects, excluding projects that have already completed thirty percent of the design phase at the time of ordinance adoption.

C. All capital projects to which this chapter applies shall utilize relevant LEED criteria to implement sustainable development practices in planning, design, construction and operation as set forth in this chapter.

D. All LEED-eligible new construction and major remodels and renovations shall be registered through the United States Green Building Council and should plan for and achieve a LEED Gold certification, as long as a Gold certification can be achieved with no incremental cost impact to the current expense fund over the life of the asset and an incremental cost impact of no more than two percent to other funds over the life of the asset, as compared to a project that is not seeking a LEED rating. At or before the project

has reached thirty percent of the design phase, the project team shall conduct an analysis that determines the incremental costs for achieving a LEED Gold rating as compared to a building that is not seeking a LEED rating. The analysis shall include the up-front incremental construction costs, the up-front costs of registration and certification and the present value of operations and maintenance cost savings over the life of the asset. For the purposes of this analysis, operations and maintenance cost savings shall be comprised of projected costs the county will incur over the life of the asset. The costs included in this analysis shall be quantifiable, documented and verifiable by third-party review upon project completion and thereafter.

At thirty percent of the design phase, the project team shall also provide a summary discussion of the LEED points that the project will achieve and the LEED points that are technically infeasible for the project to obtain.

For projects achieving a LEED rating, the project team shall ensure that energy efficiency is given the highest priority. Project teams shall submit a completed LEED checklist, which documents which LEED points the project team expects to achieve, to the green building team, initially at the schematic or thirty percent design phase of the project and then at the completion of the project.

If it is determined that costs are too high to achieve a LEED Gold rating, or that the project is unable to achieve that rating for technical reasons, projects shall achieve the highest rating possible with no incremental cost impact to the current expense fund over the life of the asset and an incremental cost impact of no more than two percent to other funds over the life of the asset as compared to a project not achieving a LEED rating. There may be extenuating circumstances for some LEED-eligible projects that make it

cost prohibitive to achieve any level of LEED certification. These projects must submit a written summary to the director of the department managing the project for approval, documenting the reasons why the project is not getting a LEED certification.

E. All capital projects, where the scope of the project or type of structure limits the ability to achieve LEED certification, shall incorporate cost-effective green building and sustainable development practices based on relevant LEED criteria and other applicable sustainable development goals and objectives. These projects shall use a project scorecard that is to be developed by the green building team, along with guidelines for using the scorecard. The project scorecard and guidelines will be developed by the green building team in conjunction with divisions that have capital project or building management staff and the GreenTools technical support team. ((~~The project scorecard and related guidelines for non-LEED projects shall be developed by January 1, 2009.~~)) Project teams shall submit a completed project scorecard to the green building team, initially at the schematic or thirty percent design phase of the project and then at the completion of the project. For small, related capital projects with construction costs of less than seven hundred and fifty thousand dollars each that are implemented as part of a program, the project scorecard and reporting requirements may be done for the program rather than for each individual small project.

F. For those projects which only involve making either renewable energy improvements or energy efficiency improvements, or both, at or before the project has reached thirty percent of the design phase, the project team shall conduct an analysis that determines the incremental costs of making such improvements. The costs to be included in this analysis shall include the up-front incremental construction costs and the present

value of the operations and maintenance cost savings over the life of the asset. For the purposes of this analysis, operations and maintenance cost savings shall be comprised of projected costs the county will incur over the life of the asset. The costs included in this analysis shall be quantifiable, documented and verifiable by third-party review upon project completion and thereafter.

G. To help achieve a standard level of green building operations in existing buildings, the green building team, in coordination with divisions that have capital project or building management staff and the GreenTools technical support team, shall develop a set of both mandatory and recommended green building operational guidelines for divisions to incorporate into their facility operations procedures. The guidelines shall provide direction on the use of green practices in minor remodels and renovations, water and energy conservation, waste reduction and recycling expectations, green cleaning standards and retrocommissioning to improve a facility's operating performance. ((~~The guidelines shall be developed by January 1, 2009.~~))

H. No later than January 31 of each year, all divisions responsible for capital improvement projects or building management shall submit a report to the department of natural resources and parks, detailing the green building and sustainable development accomplishments for the previous year. ((~~The green building team shall develop a reporting form for this purpose and issue it to all divisions responsible for capital improvement projects or building management no later than January 1, 2009, to be used for the 2009 reporting year.~~)) Information to be submitted shall include, but not be limited to:

1. The total number of capital projects a division is responsible for; number of LEED projects and other sustainable development projects, such as historic restoration and adaptive reuse, and their status;

2. The additional costs associated with achieving LEED certification;

3. The total number of non-LEED projects that have completed a sustainable development scorecard;

4. The green strategies employed;

5. The operations and maintenance costs for all completed projects incorporating green building principles and practices and projects incorporating renewable energy or energy efficiency components, as well as the operations and maintenance costs that were projected before construction;

6. The reductions in greenhouse gas emissions;

7. The construction waste recycled; renewable resources used;

8. The green materials used; and

9. The fiscal performance of all projects incorporating green building principles and practices including an accounting of all project costs and benefits that can be quantified, documented and verified.

I. ((~~The department of natural resources and parks shall compile an annual progress report of county projects using the information submitted by departments. Eleven copies of the annual progress report shall be files with the clerk of the council by May 1 of each year, for distribution to all councilmembers.~~)) The executive shall report on the progress of implementing K.C.C. 2.95.015 in accordance with section 2 of this ordinance.

J. The green building team shall coordinate and share information about the use of sustainable development practices countywide and, with assistance from the GreenTools program, develop tools and training for project managers to implement this legislation. Its role includes:

1. Helping to assess regionally appropriate green building and sustainable development practices;

2. Developing regionally appropriate building and infrastructure design standards and guidelines;

3. Developing tools and procedures for assessing life-cycle fiscal, environmental and functional costs and benefits;

4. Convening and facilitating sustainable development planning and charrette workshops;

5. Evaluating performance of projects and facilities, including conducting post occupancy surveys, energy and water use audits and evaluating benefits realized; and

6. Tracking and reporting progress on implementation of green building and sustainable development practices.

K. Each division with capital project or building management staff shall designate one or more green building team member or members. The team member is expected to regularly attend meetings and actively participate in disseminating sustainable development practices information back to the respective division. Green building team members should also receive either specialized training or additional training, or both, in green building design and should be encouraged to achieve the LEED Accredited Professional designation, as appropriate.

L. County capital improvement project managers that are currently managing or will manage projects that fit the criteria in subsections D. and E. of this section are responsible for attending appropriate LEED and sustainable development training and annual refresher courses. Trainings shall be coordinated by the green building team.

M. The GreenTools program shall provide technical support for the county green building team and to cities and the general public in the county as appropriate, including, but not limited to, training on LEED and other green building and sustainable development technologies, research, project review, assisting with budget analysis and convening groups to develop strategies and policies relating to green buildings and sustainable infrastructures.

N. The preservation, restoration and adaptive reuse of existing buildings is an important green building strategy because historic preservation is, in itself, sustainable development. As part of the county green building strategy, the county shall preserve and restore the historic landmarks and properties eligible for landmark designation that are owned by the county, except in cases where a certificate of appropriateness is granted by the King County landmarks commission. Projects involving designated landmarks or properties that are eligible for landmark designation shall seek to maximize green building strategies such as natural daylighting and passive ventilation. However, the King County landmarks commission or other applicable regulatory body may waive requirements of this section upon issuing findings that strict compliance with this chapter would adversely affect the historic character of the resource in question, or that there are no feasible alternatives for preservation.

SECTION 7. Section 6 of this ordinance expires December 31, 2013.

SECTION 8. K.C.C. 2.95.025 and K.C.C. 2.95 035 are each hereby recodified as new sections in the new chapter established under section 3 of this ordinance.

SECTION 9. There is hereby established a new chapter in K.C.C. Title 18. This new chapter shall contain K.C.C. 10.16.010, as recodified by this ordinance, K.C.C. 10.16.020, as recodified by this ordinance, K.C.C. 10.16.055, as recodified by this ordinance, K.C.C. 10.16.060, as recodified by this ordinance, K.C.C. 10.16.075, as recodified by this ordinance, K.C.C. 10.16.090, as recodified by this ordinance, K.C.C. 10.16.160, as recodified by this ordinance, K.C.C. 10.16.170, as recodified by this ordinance, K.C.C. 10.16.180, as recodified by this ordinance, and K.C.C. 10.16.190, as recodified by this ordinance.

SECTION 10. K.C.C. 10.16.010, K.C.C. 10.16.020, K.C.C. 10.16.055, K.C.C. 10.16.060, K.C.C. 10.16.075, K.C.C. 10.16.090 and K.C.C. 10.16.160 are each hereby recodified as new sections in the new chapter established under section 9 of this ordinance.

SECTION 11. K.C.C. 10.16.170, as amended by this ordinance, is hereby recodified as a new section in the new chapter established in section 11 of this ordinance.

SECTION 12. Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 are each hereby amended to read as follows:

The solid waste division is responsible for:

A. Providing information and technical assistance to local governments, schools, colleges and other public and private organizations to increase their purchase of recycled and other environmentally preferable products;

B. Preparing press releases and fact sheets publicizing the successes of the program;

C. ((~~Assisting the procurement and contract services section by forwarding the annual program report to the council in June of each year;~~

~~D.~~)) Assisting the procurement and contract services section in fulfilling its responsibilities under this chapter; and

((~~E.~~)) D. Providing technical assistance to county departments in evaluating paper reduction strategies and educating employees in implementing paper conservation measures.

SECTION 13. K.C.C. 10.16.180 is hereby recodified as a new section in the new chapter established under section 9 of this ordinance.

SECTION 14. Ordinance 9240, Section 18, as amended, and K.C.C. 10.16.180 are each hereby amended to read as follows:

The procurement and contract services section is responsible for:

A. Assigning appropriate personnel to fulfill the requirements of this policy;

B. Preparing or revising bid documents and contract language where necessary to implement this chapter;

C. Researching opportunities for procurement of recycled and other environmentally preferable products and communicating these to appropriate county departments for evaluation and purchase;

D. Collecting data on purchases by departments of recycled and other environmentally preferable products; and

E. Preparing ((~~and submitting a report to the solid waste division each year by March 31, describing the progress of departments in implementation of the environmental purchasing policy, including the following elements~~:

~~1. Quantities, costs and types of recycled and other environmentally preferable products purchased, and quantities of computers and electronics recycled;~~

~~2. A summary of savings achieved through the purchase of recycled and other environmentally preferable products;~~

~~3. A summary of program promotional efforts; and~~

~~4. Recommendations for changes in procurement policies~~)) information and staff support as necessary for the preparation of the report required in section 2 of this ordinance.

SECTION 15. K.C.C. 10.16.190 is hereby recodified as a new section in the new chapter established under section 9 of this ordinance.

SECTION 16. The following are hereby repealed:

A. Ordinance 5770, Section 101, and K.C.C. 18.04.010;

B. Ordinance 5770, Section 102;

C. Ordinance 5770, Section 201 (part), and K.C.C. 18.08.010;

D. Ordinance 5770, Section 201 (part), and K.C.C. 18.08.020;

E. Ordinance 5770, Section 201 (part), and K.C.C. 18.08.030;

F. Ordinance 5770, Section 201 (part), and K.C.C. 18.08.040;

G. Ordinance 5770, Section 201 (part), and K.C.C. 18.08.050;

H. Ordinance 5770, Section 201 (part), and K.C.C. 18.08.060;

I. Ordinance 5770, Section 201 (part), and K.C.C. 18.08.070;

J. Ordinance 5770, Section 301, and K.C.C. 18.12.010;

K. Ordinance 5770, Section 302, as amended, and K.C.C. 18.12.020;

L. Ordinance 5770, Section 303, and K.C.C. 18.12.030;

M. Ordinance 5770, Section 304, and K.C.C. 18.12.040; and

N. Ordinance 5770, Section 401, and K.C.C. 18.16.010.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: None

King County

Transportation, Economy and Environment Committee

REVISED STAFF REPORT

Agenda Item:	8	**Name:**	Jenny Giambattista
Proposed No.:	2011-0308	**Date:**	July 26, 2011
Invited:	Megan Smith, Environmental Policy Advisor, King County Executive's Office		

COMMITTEE ACTION

On July 26, 2011, the Transportation, Economy and Environment Committee amended Proposed Ordinance 2011-0328 and sent it to the full Council with a "do pass" recommendation. The vote was 4 "ayes" and 1 "excused." The striking amendment clarified the reporting requirements, created a new "green" title in the code so green programs can be located or referenced together in one location of the King County Code, and lastly the striker eliminated an obsolete energy ordinance.

SUBJECT

An ordinance relating to integrating annual reporting on climate change, energy, green building and environmental purchasing programs; and amending Ordinance 16147, Section 3 as amended, and K.C.C. 2.95.015, Ordinance 9249, Section 17 as amended, and K.C.C. 10.16.170 and Ordinance 9240, Section 18, as amended, and 10.16.180.

SUMMARY

Proposed Ordinance 2011-0308 is an ordinance implementing minor code changes needed to shift from separate reporting for climate, energy, green building, and environmental purchasing to a single consolidated report. Council staff have prepared a striking amendment which clarifies the requirements of the consolidated report and relocates two environmental programs together in a new Title to the King county Code. The striking amendment also eliminates an obsolete section of Code.

BACKGROUND

Currently, there are several annual environmental reports required for transmittal to the Council. The 2010 Energy Plan, adopted by Motion 13368, recommends that the County "integrate and streamline reporting requirements related to energy efficiency, green building, and greenhouse gas emissions to maximize their value for evaluating performance, informing policy choices and capital investments, and providing useful information to the public." In response to this Energy Plan recommendation, the Executive has prepared Proposed Ordinance 2011-0308 integrating annual reporting on climate change, energy, green building, and environmental purchasing.

ANALYSIS

Proposed Ordinance 2011-0308 establishes a requirement for a consolidated report that includes reporting on climate, energy, green building and environmental purchases. The consolidated report would be due on June 30 of each year. The transmittal package includes the consolidated report for 2010 (Attachment 3 to this staff report). Proposed Ordinance 2011-0308 also amends the existing Code sections requiring these separate reports so that only one consolidated report would be required.

There are many advantages to consolidating the reporting requirements. All four of the programs (climate, energy, green building and environmental purchasing) are core elements of King County's overall strategy to reduce the environmental footprint of its own operations and support efforts in the broader community to reduce greenhouse gas emissions and improve environmental sustainability. The goals of these programs are interrelated so integrating the reporting will facilitate staff collaboration and coordination on these related issues. It will also provide a single reference for the public, Council, and other stakeholders about the County's progress on these related efforts. Lastly, a consolidated reporting process is expected to streamline the resources directed to multiple related reporting requirements, allowing a greater focus on implementation.

REASONABLENESS

Proposed Ordinance 2011-0308 as modified by the attached striking amendment is a reasonable business decision.

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

KING COUNTY

Signature Report

August 10, 2011

Ordinance

Proposed No. 2011-0225.2 **Sponsors** Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 31002 SE Enumclaw-Chinook Pass Road, as described in eepartment of development and environmental services file no. L11TY401 from I-P, Industrial to I-P, Industrial with a revised P-Suffix condition, at the request of Miles Sand & Gravel Company, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. This ordinance adopts and incorporates the findings and conclusions of the July 14, 2011, report and recommendation of the hearing examiner, filed with the clerk of the council on August 10, 2011, upon the application of Miles Sand and Gravel to reclassify certain property described in department of development and environmental services file no. L11TY401.

SECTION 2. The recommendation of the hearing examiner to reclassify the subject property from I-P, Industrial to I-P, Industrial with a revised P-Suffix condition is hereby

adopted, subject to conditions. Upon this ordinance becoming effective, the land use services division shall amend the official zoning maps of King County to reflect this action.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: A. Hearing Examiner Report Dated July 14, 2011

King County
DEPARTMENT OF DEVELOPMENT
AND ENVIRONMENTAL SERVICES
BUILDING AND FIRE SERVICES DIVISION
KING COUNTY, WASHINGTON

PRELIMINARY REPORT TO THE HEARING EXAMINER
June 21, 2011 - PUBLIC HEARING AT 1:30 AM
DDES Hearing Room
1000 Oakesdale Avenue Southwest
Renton, WA 98057-5212

MILES SAND & GRAVEL ZONE RECLASSIFICATION / P-SUFFIX REVISIONS
FILE NO: L11TY401
PROPOSED REZONE ORDINANCE NO: 2011-0225

A. GENERAL INFORMATION:

Request: A request for a zone reclassification from I-P, Industrial, with forestry use limiting P-suffix conditions to I-P, Industrial , with a request to revise the current P-Suffix conditions to allow for another natural resource oriented type use of the existing truck and equipment maintenance facility originally developed as part of the now surplused Weyerhaeuser White River Mill. No onsite mining and processing is proposed.

Location: Weyerhaeuser-White River Mill site - 31002 SE Enumclaw-Chinook Pass Rd (SR 410)

Proponent: Miles Sand and Gravel Company
400 Valley Avenue NE
Puyallup, WA 98372
253-833-3705
Attn: Mike Schuh

File Number: L11TY401

Threshold Determination: Determination of Non significance (DNS)
Date of Issuance: May 10, 2011

King County Action: Zone Reclassification / P-Suffix revisions

County Contact: Mark Mitchell, PPM III Phone No.: 206-296-7119
E-mail: mark.mitchell@kingcounty.gov

Requested Zone: I-P, Industrial, with revised P-Suffix conditions to allow other natural resource activities, truck and equipment maintenance.

Existing Zone: I-P, Industrial ,with P-suffix conditions limiting use of the property to forest production activities.
Community Plan: Enumclaw
Section/Township/Range: SW 28-20-07
Comprehensive Plan Designation: F (Forest Production District)

B. SUMMARY OF PROPOSED ACTION:

This is a request for a zone reclassification from I-P to I-P to revise the current P-Suffix conditions to allow for another natural resource oriented type use of the exisitng maintenance facility at the surplused Weyerhaeuser Mill site. Use of the site under the current P-Suffix conditions is limited to forest production and associated uses. The focus of the applicants

proposal is to utilize the existing facility for the repair and maintenance of the applicants trucks and processing equipment (See attached Exhibit A).

C. HISTORY/BACKGROUND:

Complete Application Date for this application is February 24, 2011. The DDES staff of King County has conducted an on-site examination of the subject property and has discussed the proposed action with the applicant to clarify details of the application, to determine the applicability of this request to King County plans, codes, and other official documents regulating this property.

1. Pursuant to the State Environmental Policy Act (SEPA), RCW 43.21C, the responsible official of the Land Use Services Division (LUSD) issued a threshold determination – Determination of Non-Significance (DNS) for the proposed request on May 10, 2011. This determination was based on the review of the environmental checklist and other pertinent documents, resulting in the conclusion that the proposal would not cause probable significant adverse impacts on the environment. Therefore, an environmental impact statement (EIS) was not required prior to proceeding with the review process.

Agencies, affected Native American tribes and the public were offered the opportunity to comment on, or appeal the determination for 21 days. At the time of the writing of this report, the subject DNS was not appealed by any party, including the applicant, and has been incorporated herein as part of this rezone record.

2. Per KCC 20.20.070, the request for rezone (Type 4 permit) is not vested under regulations in effect at the time of complete rezone application. Vesting to zoning can only occur once the zoning revision becomes effective.

3. October 30, 2008 is the effective date of the 2008 Comprehensive Plan of King County. This report references current adopted codes and policies that are currently in effect.

4. The subject site was zoned **I-P (Industrial, with P-Suffix conditions)** at the time of the King County Zoning conversion February 2, 1995. Prior to that time, the property was zoned M-H-P to reflect the historical use of the site as the Weyerhaeuser White River Mill. The adopted P-suffix conditions under both zone classifications are the same (see attached Exhibits B and C). The White River Mill discontinued operations and was surplused by the Weyerhaeuser Company approximately eight years ago.

D. AGENCIES CONTACTED: (See Attachment A)

During the public comment period no substantive comments were received. One e-mail from a local resident requesting additional information was received as well as request from the City of Enumclaw to be a party of record to this application. Additionally, the City of Enumclaw provided expanded information within the Certificate of Water Availability document (See attached Exhibit D).

E. NATURAL ENVIRONMENT:

The applicants proposal is to utilize the existing maintenance support buildings and associated storage and parking areas constructed for the prior White River Mill operation. Location of these buildings are on a flat plateau above the SE Enumclaw-Chinook Pass Rd (SR 410) which provides access to said area. No new construction or site expansion is proposed. There are no sensitive areas or significant vegetation within the aforementioned plateau area. Wetlands and an unnamed stream are located below, and further to the east and south of, said maintenance area.

F. SITE & NEIGHBORHOOD CHARACTERISTICS:

The defunct White River Mill site is located along the SR 410 highway corridor. The general area is within the Comprehensive Plan "Forest Production District" (FPD). In addition to the abandoned mill site, the surrounding vicinity may be characterized as commercial forest lands which also provide for a variety of recreational opportunities including hiking, camping, and equestrian activities. Further to the east, adjacent to SR 410, there is an operating rock quarry.

G. TRANSPORTATION:

The surplused White River Mill site is located adjacent to the SE Enumclaw - Chinook Pass Rd (SR410). Said roadway is a principle route from the Enumclaw Plateau and the Puget Sound lowlands to the Cascade Mountains and Eastern Washington. The volume of usage of SR 410 is dependent on the season. The applicants proposal is to do limited repair and maintenance work on trucks and equipment associated with the applicants off site gravel mining and processing business. The traffic generated by the applicants proposal would be negligible when compared to the typical operating regime of the White River Mill. The applicant will be using the same historical ingress and egress points established during the prior mill operation.

H. PUBLIC SERVICES AND UTILITIES:

1. Water Service: With reference to Exhibit D, attached. Water service is provided to the site from the City of Enumclaw. According to the certificate of water availability dated January 31, 2011, water has been provided to the site for domestic use only. Reestablishment of water service is contingent upon completing service agreements and system wide upgrades to the delivery infrastructure.

2. Fire Protection: Said Certificate of Water Availability indicates that water for fire flow purposes is currently not available in adequate volumes.

3. Sewerage availability: The applicant states that the intent is to use existing onsite septic systems developed for the previous operations of the White River Mill. **No information is provided with this application as to the number, location and condition of these septic systems.**

I. COMPREHENSIVE PLAN:

1. Comprehensive Plan 2008 Land Use Map:

- The 2008 King County Comprehensive Plan Land Use Map designates this specific site as "F, Forest Production District "(FPD)). The subject property, however, is zoned I-P, Industrial, with P-suffix use restrictions reflective of the historic and abandoned White River Mill operation.

- CP Policy R-620: "The FPD shall remain in large blocks of contiguous forest lands where the primary land use is commercial forestry. Other resource industry uses, such as mining and agriculture, should be permitted within the FPD when managed to be compatible with forestry."

Comment: "The subject property contains the inactive White River Mill, with several existing buildings that are now unused. The existing P-Suffix condition ENP-P6 limits the use of this site to processing of harvested timber and related uses such as log storage etc. The property is within the forest Production District. The King County Comprehensive Plan supports resource industry uses other than forestry

within the Forest Production District when such uses are managed to be consistent with forestry. In this case, the applicant proposes to reuse existing facilities on the now idle Weyerhaeuser White River Mill site to support sand and gravel operations that occur off of this site. Specifically, there is a 31,000 square foot truck washing and repair facility once used for logging trucks that could now be reused for sand and gravel trucks and some office buildings that could be used to support the truck washing and truck/heavy equipment repair facility.

As long as the number of trucks that access this site and are stored on this site are limited in number, both to avoid traffic impacts and to avoid turning the site into a truck/heavy equipment storage facility, the proposed reuse of existing forest-related facilities to serve sand and gravel industry trucks and heavy equipment is consistent with the intent of KCCP policy R-620. The applicant's proposal limits the usage of the existing maintenance facility to any combination of 8 to 10 trucks or extraction equipment vehicles on this site at any one time."

J. KING COUNTY CODE PROVISIONS:

- **KCC 21A.44.060 Zone reclassification:** A zone reclassification shall be granted only if the applicant demonstrates that the proposal complies with the criteria for approval specified in KCC 20.24.190 and is consistent with the Comprehensive Plan and applicable community and functional plans.

- **Comment:** See Section I, above, for applicable Comprehensive Plan discussion and the following code Section, below:

- **KCC 20.24.190 Additional examiner findings:** When the examiner issues a recommendation regarding an application for a reclassification of property or for a shoreline environment redesignation, the recommendation shall include additional findings that support the conclusion that at least one of the following circumstances applies: (See Exhibit E , attached).

- **Comment:** The Applicant is requesting modification to existing P-suffix condition to allow for other natural resource oriented use of the site; that is, limited repair and maintenance of trucks and equipment associated with the applicants off site gravel mining business. The applicant argues, and the Department concurs, that with the advent of the global and national economic recession demand for lumber products has deteriorated to the extent that closure and abandoning of the White River Mill was deemed necessary. The applicant's proposal is to amend the existing P-suffix conditions to allow for other natural resource type uses and is consistent with the 2008 Comprehensive Plan. Said request is in the public interest to grant as described under Section L, recommendation, below.

K. ANALYSIS / CONCLUSIONS:

SEPA

1. Pursuant to the State Environmental Policy Act (SEPA), RCW 43.21C, the responsible official of the Department of Development and Environmental Services (DDES) issued a SEPA threshold Determination of Non-Significance (DNS) for the proposed request on May 10, 2011. This determination was based on the review of the environmental checklist and other pertinent documents, resulting in the conclusion that the subject action would not cause probable significant adverse impacts to the environment. This SEPA determination is limited to the requested amendment of the Comprehensive Plan P-suffix conditions and the use of the site for limited truck and equipment repair described herein.

Rezone

1. See Section I and J, above.

2. The applicant has provided sufficient information and argument that the request to amend the existing P-suffix conditions satisfies the provisions of KCC 20.24.190 (D), "changed circumstance" standard.

L. RECOMMENDATIONS:

APPROVE, the requested zoning action to amend the adopted 2008 Comprehensive plan P-suffix conditions for the subject property, subject to the following language and conditions:

1. The following P-Suffix condition applies: Uses are limited to processing of harvested timber Into dimensional lumber, cants, treated lumber, plywood and similar wood products, as enumerated in the following Standard Industrial Classification Manual (Executive Office of the President, Office of Management and Budget, 1987 ed.) codes: 242, 2435, 2436, 2439, 2491, and 2493; plus, storage of logs and wood products produced on site, wholesaling and packaging of products produced on site, helipad, accessory structures customarily incidental to the above uses, and generation or cogeneration of energy with forest product residues used in the permitted processes on site.

   This zoning is intended to recognize an existing legally established use and other resource uses consistent with King County Comprehensive Plan Policy R-620. The underlying King County Comprehensive Plan designation of this site remains Forest Production District.

   Repair and maintenance only of up to ten total mineral extraction haul vehicles and equipment used in mineral processing equipment, in any total combination is permissible, together with requisite administrative support functions.

2. With regards to water availability (Exhibit D), prior to occupying the site, the applicant shall satisfy the City of Enumclaw that all necessary agreements are in place, and any upgrades to the water system conveyance and infrastructure serving the site, for domestic and fire flow purposes, are guaranteed and will be developed in a timely fashion. Upon completion of the preceding, the applicant shall obtain the concurrence of Fire District #28 that the site has adequate fire protection for the proposed use.

3. No on site mineral extraction, processing of sand and gravel, or stock piling of off site material is authorized.

4. No general storage of hauling vehicles and other mining equipment owned by the applicant, or others, is authorized under this action.

Attachment A: Parties of Record
Attachment B: Vicinity Map

ATTACHMENT A

TRANSMITTED TO THE FOLLOWING PARTIES OF RECORD FOR L07TY401:

CHAN JIM DIV DIRECTOR
BFSD DDES MS: OAK-DE-0100

CITY OF ENUMCLAW SCOTT WOODBURY P.E.
1309 MYRTLE AVE ENUMCLAW WA 98022

CREAHAN KATHY PPMIV
KC DNR WATER & LAND RESOURCES MS: KSC-NR-0600

EFFRA C/O CRYSTAL CARTER
P.O. BOX 462 ENUMCLAW WA 98022

GOLL SHIRLEY ASII
PCS BFSD MS: OAK-DE-0100

JOUBERT LARAMIE & RHETA
39089 254TH AVE SE ENUMCLAW WA 98022

LEWIS JARROD SUPERVISOR
PCS BFSD MS: OAK-DE-0100

MILES SAND & GRAVEL CO C/O MIKE SCHUH
400 VALLEY AVE NE PUYALLUP WA 98372

MITCHELL MARK PPMIII
PCS BFSD MS: OAK-DE-0100

R.W. THORPE & ASSOC ROBERT W. THORPE PRESIDENT
7438 SE 27TH ST MERCER ISLAND WA 98040

REITENBACH PAUL
DDES DIRECTOR'S OFFICE MS: OAK-DE-0100

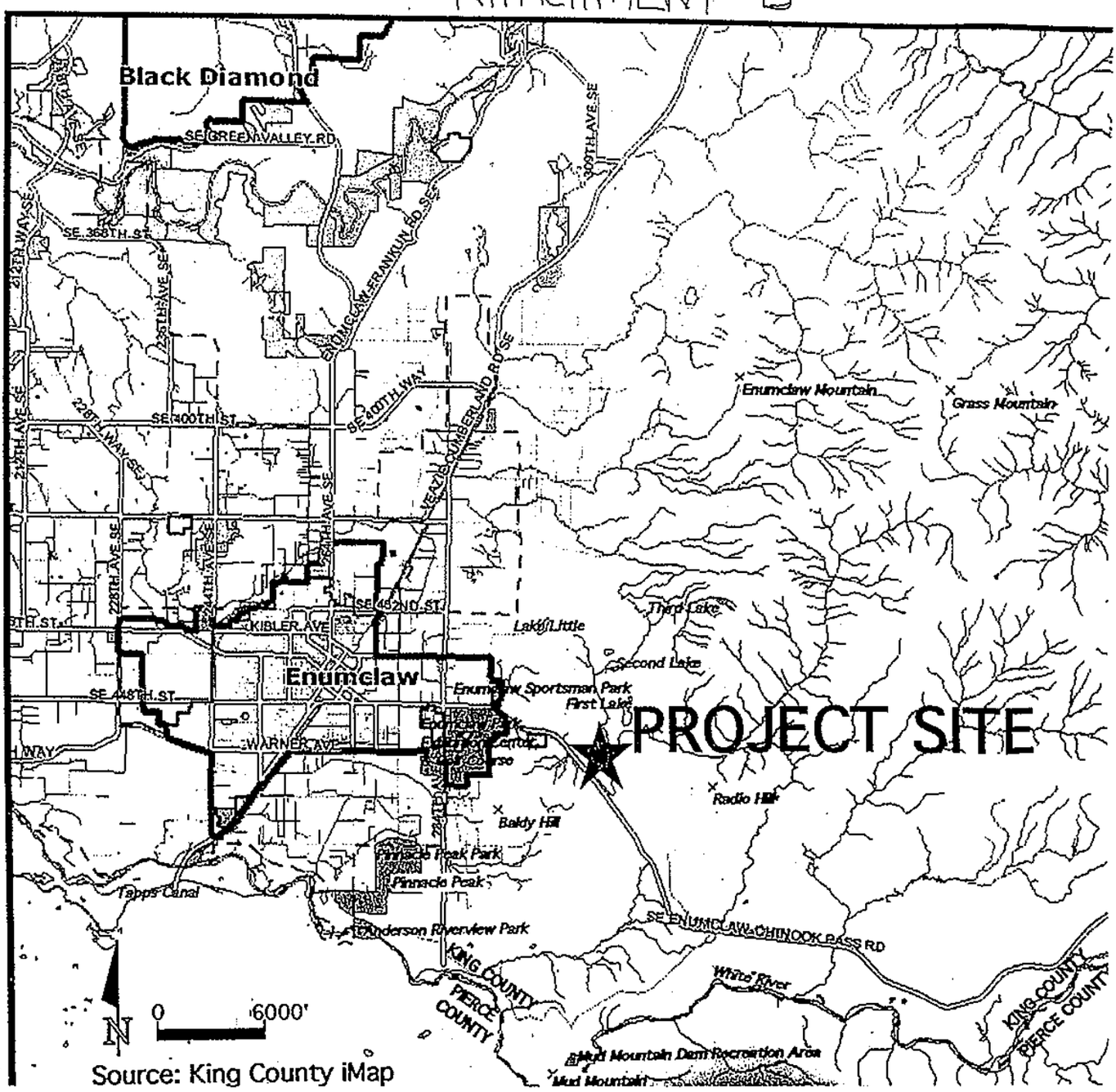
VANE LINDA PPMII
KC DNRP WATER & LAND RESOURCES MS: KSC-NR-0600

WEYERHAEUSER ATTN: RICK LITTLE
P.O. BOX 9777 CH1L30 FEDERAL WAY WA 98063

VICINITY MAP

L11TY401

ATTACHMENT B



L11TY401

EXISTING P-SUFFIX

Development Condition Text

Weyerhaeuser Mill
(Source: Enumclaw Community Plan and Area Zoning p. 149)

The following P-Suffix condition applies:

Uses are limited to processing of harvested timber into dimensional lumber, cants, treated lumber, plywood and similar wood products, as enumerated in the following Standard Industrial Classification Manual (Executive Office of the President, Office of Management and Budget, 1987 ed.) codes: 242, 2435, 2436, 2439, 2491, and 2493; plus, storage of logs and wood products produced on site, wholesaling and packaging of products produced on site, helipad, accessory structures customarily incidental to the above uses, and generation or cogeneration of energy with forest product residues used in the permitted processes on site. This zoning is intended to recognize an existing legally established use. The underlying King County Comprehensive Plan designation of this site remains Forest Production District.

PROPOSED P-SUFFIX

Development Condition Text

Weyerhaeuser - White River Mill Site
Enumclaw-Chinook Pass Road Natural Resource Industrial Area

The following P-Suffix condition applies:

Uses are limited to Resource Land Use based activities that are appropriate within the Forest Production District including but not limited to:
1) Processing of harvested timber into dimensional lumber, cants, treated lumber, plywood and similar wood products, as enumerated in the following Standard Industrial Classification Manual (Executive Office of the President, Office of Management and Budget, 1987 ed.) codes: 242, 2435, 2436, 2439, 2491, and 2493; plus, storage of logs, bark, wood chips, wood products and topsoil produced on site.
2) Accessory structures and uses customarily incidental to resource based uses, including offices, vehicular parking, helipad, and the generation or cogeneration of energy from forest product residues used in permitted processes on site.
3) Repair and maintenance of vehicles and equipment used in resource processing and production of resource based products, plus storage of vehicles and equipment associated with harvesting timber, sand and gravel mining, processing and production.

This zoning (Industrial-P) is intended to recognize an existing legally established use, and natural resource based uses with comparable or lower impacts. The underlying King County Comprehensive Plan designation of this site remains Forest Production District.

Weyerhaeuser - White River Mill Site
P-suffix Revision

Client: Miles Sand & Gravel Company

R.W. Thorpe & Associates, Inc.
Seattle · Anchorage · Denver · Windhoek
Planning & Landscape Architecture
Environmental & Compliance
Project Management
7434 SE 27th Street
Mercer Island, WA 98040
Telephone: 206.624.8034
Fax: 206.623.9630
E-Mail: planning@rwt.com

LATE 10/4/01

SHEET	DATE	DESCRIPTION
1.0	10/01/01	PROPOSAL
2.0	10/01/01	PROPOSAL
3.0	10/01/01	PROPOSAL

RWTA PROJECT NO. 1019573
DRAWN BY: LB
CHECKED BY: SE
APPROVED BY: RT
SOURCE: KING COUNTY

SHEET TITLE
PROPOSAL
3.0

SHEET 3 OF 3

EXHIBIT A

King County Home News Services Comments Search

Development Condition Query Results

Pre-Conversion Condition: ENP-P6

(Prior to August 18, 1997)

Description

Weyerhaeuser Mill

Condition Text

Weyerhaeuser Mill

The following P-Suffix condition applies:

Uses are limited to processing of harvested timber into dimensional lumber, cants, treated lumber, plywood and similar wood products, as enumerated in the following Standard Industrial Classification Manual (Executive Office of the President, Office of Management and Budget, 1987 ed.) codes: 242, 2435, 2436, 2439, 2491, and 2493; plus, storage of logs and wood products produced on site, wholesaling and packaging of products produced on site, helipad, accessory structures customarily incidental to the above uses, and generation or cogeneration of energy with forest product residues used in the permitted processes on site. This zoning is intended to recognize an existing legally established use. The underlying King County Comprehensive Plan designation of this site remains Forest Production District.

Ordinance

9499

Effective Date

July 02, 1990

Rationale for Changes to ENP-P6.

Listed below is the replacement Condition for ENP-P6.

EXHIBIT B
LITY401 1 of 2

Status

Retained

Rationale

Specific to Site

Post-Conversion Equivalent

EN-P1

Updated: Dec. 30, 2008

King County | DDES Page | DDES/GIS Page | News | Services | Comments | Search

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you expressly agree to be bound by terms and conditions of the site.
The details.

EXHIBIT B
LIITY401 2 of 2

King County Home News Services Comments Search

Development Condition Query Results

Post-Conversion Condition: EN-P1

Effective: August 18, 1997

Description

Weyerhaeuser Mill

Development Condition Text

Weyerhaeuser Mill (Source: Enumclaw Community Plan and Area Zoning p. 149)

The following P-Suffix condition applies:

Uses are limited to processing of harvested timber into dimensional lumber, cants, treated lumber, plywood and similar wood products, as enumerated in the following Standard Industrial Classification Manual (Executive Office of the President, Office of Management and Budget, 1987 ed.) codes: 242, 2435, 2436, 2439, 2491, and 2493; plus, storage of logs and wood products produced on site, wholesaling and packaging of products produced on site, helipad, accessory structures customarily incidental to the above uses, and generation or cogeneration of energy with forest product residues used in the permitted processes on site. This zoning is intended to recognize an existing legally established use. The underlying King County Comprehensive Plan designation of this site remains Forest Production District.

Ordinance

12824

Effective Date

August 18, 1997

Changes

N/A

View Map(s) for EN-P1. *(Click on a map name in the list)*

EXHIBIT C
L11TY401 1 of 3

Note: *If there are more than one map listed below, there may be a map file ending with a "_x" which provides an index for the remainder of the maps.*

en-p1.gif

Pre-Conversion Development Conditions Associated with the Above Condition

Pre-Conversion Equivalent

ENP-P6

Updated: Dec. 30, 2008

King County | DDES Page | DDES/GIS Page | New Query | News | Services | Comments | Search

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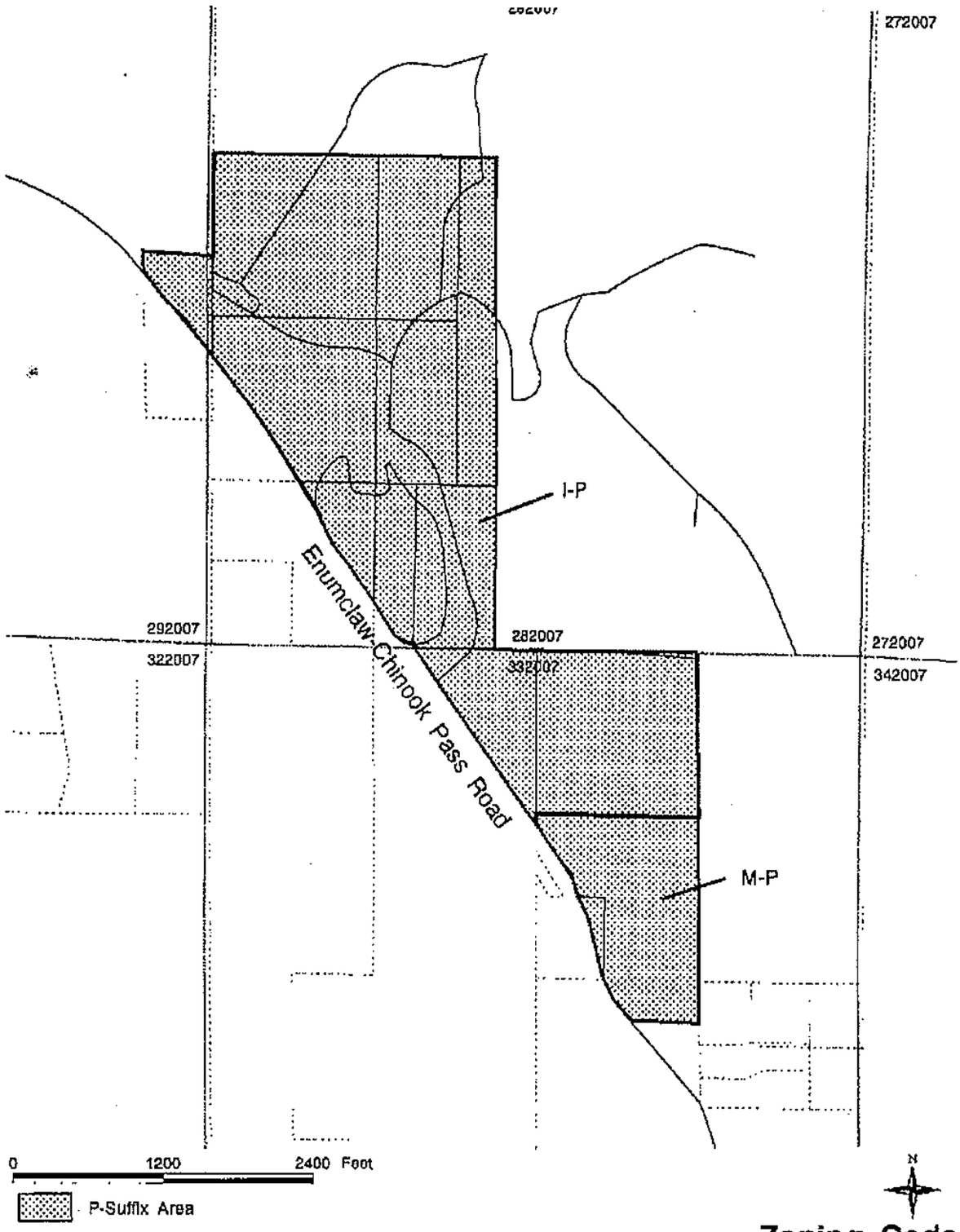
you expressly agree to be bound by terms and conditions of the site.
The details.

EXHIBIT C

LIITY401 2 of 3



EN-P1. Weyerhaeuser Mill
Enumclaw Community Planning Area

Zoning Code Conversion Phase Two

EXHIBIT C
L11-TY401 3 of 3

King County
Department of Development
and Environmental Services
900 Oakesdale Avenue Southwest
Renton, WA 98057-5212
206-296-6600 TTY 206-296-7217

RECEIVED
FEB 08 2011
K.C. D.D.E.S.

Web date: 10/05/2007

WATER AVAILABILITY:
KING COUNTY CERTIFICATE OF WATER AVAILABILITY

For alternate formats, call 206-296-6600.

This certificate provides the Public Health - Seattle & King County Department and the Department of Development and Environmental Services with information necessary to evaluate development proposals.

Do not write in this box
L11TN401
Number _____ Name _____

☐ Building Permit ☐ Preliminary Plat or PUD
☐ Short Subdivision ☒ Rezone or other: Property transfer

Applicant's name: Miles Sand & Gravel / Weyerhaeuser 01-E-25-11
Proposed use: Domestic water use for truck maintenance and office buildings
Location (attach map and legal description if necessary):
King County Parcel No. 2820079007, 2820079010, and 2820079013
31002 SE Enumclaw-Chinook Pass Rd

Water purveyor information:

1. ☐ a. Water will be provided by service connection only to an existing _____ (size) water main that is _____ feet from the site.
   OR
   ☒ b. Water service will require an improvement to the water system of:
   ☐ (1) _____ feet of water main to reach the site; and/or
   ☐ (2) The construction of a distribution system on the site; and/or
   ☒ (3) Other (describe): See attached memo
2. ☒ a. The water system is in conformance with a County approved water comprehensive plan.
   OR
   ☐ b. The water system improvement is not in conformance with a County approved water comprehensive plan and will require a water comprehensive plan amendment. (This may cause a delay in issuance of a permit or approval.)
3. ☒ a. The proposed project is within the corporate limits of the district, or has been granted Boundary Review Board approval for extension of service outside the district or city, or is within the County approved service area of a private water purveyor.
   OR
   ☐ b. Annexation or Boundary Review Board (BRB) approval will be necessary to provide service.
4. ☐ a. Water is or will be available at the rate of flow and duration indicated below at no less than 20 psi measured at the nearest fire hydrant _____ feet from the building/property (or as marked on the attached map):
   Rate of flow at Peak Demand: ☐ less than 500 gpm (approx. _____ gpm) ☐ 500 to 999 gpm ☐ 1000 gpm or more
   ☐ flow test of _____ gpm ☐ calculation of _____ gpm
   Duration: ☐ less than 1 hour ☐ 1 hour to 2 hours ☐ 2 hours or more Other: _____
   (Note: Commercial building permits which include multifamily structures require flow test or calculation.)
   OR
   ☒ b. Water system is not capable of providing fire flow.
5. ☒ a. Water system has certificates of water rights or water right claims sufficient to provide service.
   OR
   ☐ b. Water system does not currently have necessary water rights or water right claims.

Comments/conditions: See attached memo

I certify that the above water purveyor information is true. This certification shall be valid for one year from date of signature.

City of Enumclaw	Scott Woodbury	360-615-5728
Agency name	Signatory name	
Assistant City Engineer	Scott Woodbury	~~1/24/11~~ 1/31/11 SW
Title	Signature	Date

Check out the DDES Web site at www.kingcounty.gov/permits

EXHIBIT D.1 FILE COPY

CITY OF ENUMCLAW

MEMORANDUM **DEPARTMENT OF PUBLIC WORKS**

ENGINEERING DIVISION

TO: **Applicant**

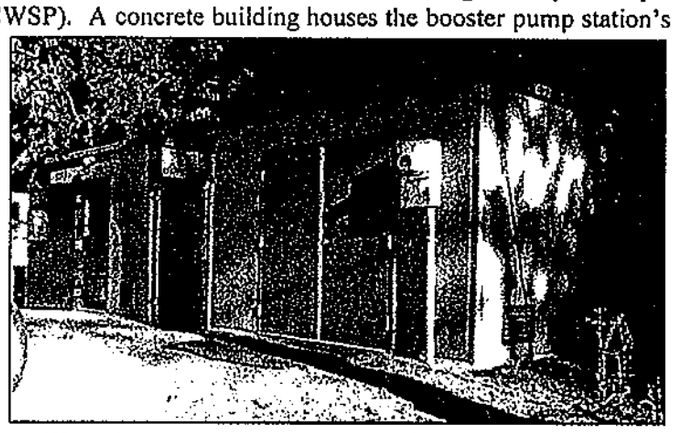
FROM: **Scott Woodbury**

DATE: **January 21, 2011**

SUBJECT: **Fire Flow/Water Availability – King County Tax Parcels 2820079007, 2820079010, and 2820079013**

The subject parcels are served potable water for domestic water use only by a booster pump station located on a site shared with the City's Boise Spring chlorination building, approximately one-half mile east of the city limits, just north of SR 410 and Boise Creek. Domestic use only means that any non-domestic use is excluded, such as process, industrial, irrigation or vehicle washing use.

The station, which was constructed in 1992, is used to pump water from the discharge side of the Boise Creek Spring chlorination system to the former Weyerhaeuser mill site in the 1245 Zone, as designated by the City's 2007 Comprehensive Water System Plan (CWSP). A concrete building houses the booster pump station's mechanical, electrical and corrosion control equipment. The station has a total capacity of approximately 70 to 80 gpm, which is delivered by two parallel pumps with 7.5 horsepower motors. Pump cycling is controlled by bladder tanks located at the truck shop on the former Weyerhaeuser mill site. The bladder tanks are owned and maintained by Weyerhaeuser. A small diaphragm pump in the booster pump station injects caustic soda and provides corrosion control by adjusting the pH of the water supplied from Boise Spring. The booster pump station does not have standby power or a power receptacle to enable connection of a portable generator. Water is measured by a 1-1/2" Neptune turbine meter installed in 2002 with 4-20 mA output to drive the corrosion control metering pump. A double check valve assembly is installed on the pump discharge header inside the station. The existing pump station is not on City telemetry, but has an alarm dialer dedicated to monitoring the corrosion control pH adjustment process. The pH process requires continuous monitoring with a small waste stream that is part of the water consumption charge.



Weyerhaeuser Booster Pump Station and Boise Creek Spring Chlorination Building

The station is located at an elevation of 876 feet (NGVD 1929) with the pump on/off currently set at 170/120 psi. Because the City's Boise Spring source has been determined to be in hydraulic continuity with surface water the City must provide a minimum chlorine contract time of 6 mg/l-min. The discharge main from the pump station has 4520 feet of 6" and 870 feet of 4" pipe before any potable water use. With a minimum chlorine residual of 0.33 mg/l, this provides a contact time of about 30 mg/l-min at an 80 gpm discharge, or

LIITY401

EXHIBIT D-2

about 5 times that required. The City monitors chlorine residual continuously at the chlorination station next to the booster pump station.

Fire flow on the subject parcels is provided by a private water system connected to a collection works on Boise Creek upstream of the falls east of the parcels. It is unknown what flow and pressure the private system can be provided.

In review of the project file it has become apparent that some of the items listed on the attached September 23, 1993, Letter of Intent, signed by Weyerhaeuser and the City were not completed. The City completed the attached survey of the chlorination and booster station site in 1996 and a draft easement document was found in the City file, but apparently the easement was never signed and recorded. While the City has a prescriptive easement since the stations have been in operation since 1994, a formal recorded agreement is needed to fulfill the terms of Item 2 of the Letter of Intent. However, this prospect is complicated by the fact that the underlying land is now owned by Hancock Forest Management.

Item 4 of the Letter of Intent also states the City would consider operating the booster station and that a plan agreeable to both parties would be developed. While no written plan has been found the City has been operating the station since its initial startup, including paying the utility bills, performing maintenance, and installing a pH adjustment process. Regardless of this fact a formal service agreement needs to be entered into that clearly defines City and customer responsibilities. Work on an agreement can begin right away and needs to be concluded prior to or within 90 days of when use of the site resumes.

When use of the site resumes, the bladder tanks at the truck shop must be restored to full working condition to minimize on/off cycling of the booster pumps. Currently the tanks are reportedly valved off and this only works if there are no leaks or water use in the system. Because of the great complexity of the water lines on the subject parcels and lack of good record drawings the existing double check valve assembly at the booster station needs to be replaced with a reduced pressure backflow assembly. This assembly is tested annually by the City and requires the service to be shutdown for the test. If this is of concern then a 2nd assembly may be desired by the customer, although this is not recommended and it is uncertain that there is room in the station for another device. All existing backflow devices within the existing truck shop and office facilities need to be added to the City's cross connection database to ensure compliance with annual testing requirements, i.e., any device on boiler or chiller make up water, chemical feed, irrigation sprinkler systems, etc. A City cross connection control specialist would be made available to assist the owner with a site inspection to review backflow device needs.

Any building fire sprinkler system would not be allowed to be connected to City water supply system because of the low flow capability of the pump station.

If there is any future building permit activity or change of use from what existed previously on the parcels the City may impose some or all of the following improvements as a condition of water service:

1) Installation of stationary backup power generation at the booster station able to run both the existing chlorine station and booster station. It is unknown whether the existing 4kw propane generator for the chlorine station can handle the additional load that would be imposed by the booster pump station or if a larger generator must be installed.
2) Adding the booster station to the City's telemetry system
3) Replacing the existing booster pump control panel with a variable frequency drive controller to

LIITY401

EXHIBIT D-3

eliminate the need for the bladder tanks. This may require replacing the existing pumps. This is highly recommended to be done now for improved facility operation and more stable pressure delivery.

4) Installing a continuous chlorine residual monitor and a dedicated water sample station at the end of the transmission main.
5) Payment of additional capital facilities charges (CFCs) for usage exceeding the existing connection charge capacity by more than 110 percent. According to the 1993 Letter of Intent the capacity agreed to for the station is 20,000 gallons per day (gpd). Per Enumclaw Municipal Code (EMC) 14.04.195.C, an ERU is defined as 258 gallons per day. The 20,000 gpd capacity equates to 77.5 ERU.

Changes to the pump station must be designed to Washington State Department of Health and City of Enumclaw requirements and specifications by a professional engineering firm selected by the City and licensed in the State of Washington. All costs and permitting would be the responsibility of the customer.

LIIT/401 EXHIBIT D-4

Weyerhaeuser

Cascade Area
31002 Chinook Pass Highway
Enumclaw, Washington 98022
Tel (206) 825 8110
Fax (206) 825 8120

September 23, 1993

Mr. Mark Bauer
Public Works Director
City of Enumclaw
2041 Railroad Street
Enumclaw, WA 98022

Dear Mark:

This Letter of Intent stipulates the cooperative approach between the City of Enumclaw and Weyerhaeuser Company in the installation of a water pump station and chlorination station upon Weyerhaeuser land adjacent to the Boise Spring.

In November 1992 the City of Enumclaw issued a Certificate of Water Availability to Weyerhaeuser Company for 20,000 gallons per day. This was followed by Weyerhaeuser granting a perpetual easement to Enumclaw that provided access to the Boise Springs wellhead for the purpose of installing a chlorination station and administrative access. Weyerhaeuser engineered and contracted the road construction. The City of Enumclaw funded the road construction costs. Construction is in progress and will be completed by the end of September.

Since late 1993, Weyerhaesuer has followed up on the permitting process that would enable us to install our water pump station at a point adjacent to SR 410. Our work included consultation on shoreline exemption ($3,000), a flood plain analysis ($1,800), wetlands assessment ($500), geological investigation ($1,275), establishing survey control points ($5,300), site engineering and staking ($6,400), obtaining a grading permit from King County ($3,200), and obtaining an access permit from WSDOT to cross SR 410 easement ($1,000). All of this effort resulted on King County granting Weyerhaeuser a Declaration of Non-Significance under SEPA and site preparation for our water pump at a total cost of $22,325.

During this period in which Weyerhaeuser was pursuing the permitting process, the City of Enumclaw reassessed their decision to locate the chlorination station at the wellhead.

Ultimately, the City decided it would be in the best interest of the community to place the chlorination station adjacent to the Weyerhaeuser water pump station. Working together, we concluded there was sufficient area to accommodate both our needs.

Looking ahead, there is still work to be accomplished. Installation of utilities to service both facilities are necessary. A water connection fee of $2,000 to the City is due by Weyerhaeuser. And finally, granting an easement to the City for the chlorination station and developing a maintenance agreement for both facilities needs to completed.

LIITY401 **EXHIBIT** D-5

Therefore considering the foregoing circumstances, Weyerhaeuser and the City of Enumclaw agree to the following:

1. The City of Enumclaw, recognizing that the above referenced permitting and site development costs for Weyerhaeuser's water pump station directly benefits the permitting and siting of their chlorination station, agrees to reimburse Weyerhaeuser either in cash or other benefits agreeable to Weyerhaeuser, $11,162.50.

2. Weyerhaeuser Company, upon receipt of a certified survey of the chlorination station, will grant a perpetual, exclusive easement to the City of Enumclaw for that station. In return for this favor, the City of Enumclaw will waive the water connection fees and any other fees by the City associated with the installation of the water pump and connection to the Boise Springs.

3. Weyerhaeuser and the City understand that during that completion of construction of our facilities additional costs for installation of items that benefit both parties will occur. Such items as power, telephone telemetry equipment, and security measures are contemplated. On items such as these, and after we have agreed upon the installation cost, each party will share equally in those costs.

4. The City will be a regular visitor to the chlorination station and will be in close proximity to the Weyerhaeuser water pump. Weyerhaeuser desires the City to maintain the pump on an indefinite basis. The City is willing to consider our request and develop a plan agreeable to both parties.

This concludes the Letter of Intent. Both parties understand that expediency is necessary and in so executing this letter, acknowledge that the benefits accrued to each other as mentioned herein are provided in good faith and that each party has the freedom to conduct their activities timely to the needs of their respective interests.

WEYERHAEUSER COMPANY		CITY OF ENUMCLAW	
By	[signature]	By	[signature]
Title	Land Use Manager	Title	Public Works Dir.
Date	9/23/93	Date	10/21/93

L11TY/401 **EXHIBIT** D-6

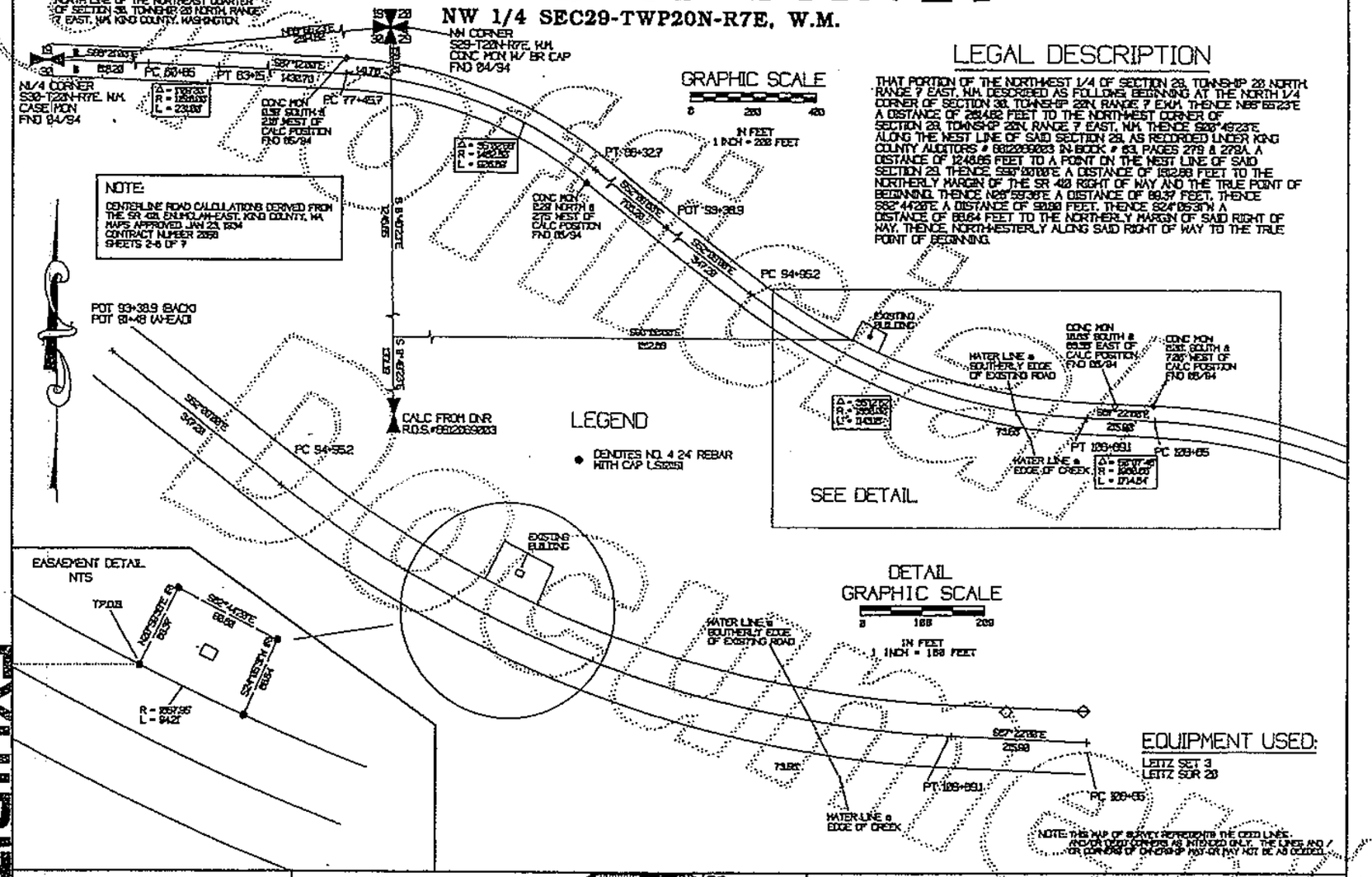
EXHIBIT D

9603069008 108 42

RECORD OF SURVEY

NW 1/4 SEC29-TWP20N-R7E, W.M.

BASIS OF BEARING
N89°55'23"E
NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 20 NORTH, RANGE 7 EAST, W.M. KING COUNTY, WASHINGTON



NOTE:
CENTERLINE ROAD CALCULATIONS DERIVED FROM THE SR 410, ENUMCLAW-EAST, KING COUNTY, WA MAPS APPROVED JAN 23, 1934 CONTRACT NUMBER 2058 SHEETS 2-6 OF 7

LEGAL DESCRIPTION

THAT PORTION OF THE NORTHWEST 1/4 OF SECTION 29, TOWNSHIP 20 NORTH, RANGE 7 EAST, W.M. DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH 1/4 CORNER OF SECTION 30, TOWNSHIP 20N, RANGE 7 EAST, THENCE N89°55'23"E A DISTANCE OF 2614.82 FEET TO THE NORTHWEST CORNER OF SECTION 29, TOWNSHIP 20N, RANGE 7 EAST, W.M. THENCE S00°49'23"E ALONG THE WEST LINE OF SAID SECTION 29, AS RECORDED UNDER KING COUNTY AUDITORS # 9612069003 IN BOOK # 63, PAGES 279 & 279A, A DISTANCE OF 1248.65 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 29, THENCE S89°50'00"E A DISTANCE OF 1512.88 FEET TO THE NORTHERLY MARGIN OF THE SR 410 RIGHT OF WAY AND THE TRUE POINT OF BEGINNING, THENCE N26°59'36"E A DISTANCE OF 88.37 FEET, THENCE S82°44'20"E A DISTANCE OF 92.00 FEET, THENCE S24°05'30"W A DISTANCE OF 88.64 FEET TO THE NORTHERLY MARGIN OF SAID RIGHT OF WAY, THENCE, NORTHWESTERLY ALONG SAID RIGHT OF WAY TO THE TRUE POINT OF BEGINNING.

LEGEND
● DENOTES NO. 4 24" REBAR WITH CAP LS22151

NOTE: THIS MAP OF SURVEY REPRESENTS THE DEED LINES AND/OR DEED CORNERS AS INTENDED ONLY. THE LINES AND / OR CORNERS OF OWNERSHIP MAY OR MAY NOT BE AS DEEDED.

RECORDING CERTIFICATE
FILED FOR RECORD BY HOLMVIG, WASELL & ASSOC. THIS 6th DAY OF April 19 96 A.D. AND RECORDED IN VOLUME 108 OF SURVEYS ON PAGE 42
RECORDS OF King COUNTY, WASHINGTON
MANAGER
SUPT. OF RECORDS

SURVEYOR'S CERTIFICATE
THIS MAP CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEY RECORDING ACT AT THE REQUEST OF CITY OF ENUMCLAW
THIS 31st DAY OF JANUARY, 1996
CERTIFICATE NO. L.S. 22151
REGISTERED LAND SURVEYOR GARY D. HOLMVIG

94-204-470
CITY OF ENUMCLAW
MRO
01/96
GDH/MRO/PAK
505-0

HOLMVIG, WASELL AND ASSOCIATES
LAND SURVEYING / PLANNING / ENGINEERING SUPPORT
P.O. BOX 1296, 1299 COLE STREET, ENUMCLAW, WA 98022

20.24.190 Additional examiner findings - reclassifications and shoreline redesignations. When the examiner issues a recommendation regarding an application for a reclassification of property or for a shoreline environment redesignation, the recommendation shall include additional findings that support the conclusion that at least one of the following circumstances applies:

A. The proposed rezone or shoreline environment redesignation is consistent with the King County Comprehensive Plan;

B. The property is potentially zoned for the reclassification being requested, conditions have been met that indicate the reclassification is appropriate and the proposed rezone or shoreline environment redesignation is consistent with the King County Comprehensive Plan;

C. An adopted subarea plan or area zoning specifies that the property shall be subsequently considered through an individual reclassification application and the proposed rezone or shoreline environment redesignation is consistent with the King County Comprehensive Plan; or

D. The requested reclassification or redesignation is in the public interest and the proposed rezone or shoreline environment redesignation is consistent with the King County Comprehensive Plan. (Ord. 16950 § 12, 2010: Ord. 16263 § 9, 2008: Ord. 15243 § 2, 2005: Ord. 14047 § 12, 2001: Ord. 4461 § 10, 1979).

LIITY401 EXHIBIT E

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KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

August 2, 2011

Motion

Proposed No. 2011-0244.1 **Sponsors** Gossett

A MOTION confirming the executive's appointment of Thaisa Way, who resides in council district two, to the King County landmarks commission, to fill the landscape architect position.

BE IT MOVED by the Council of King County:

The county executive's appointment of Thaisa Way, who resides in council district two, to the King County landmarks commission, to fill the landscape architect

8 position, for a partial term to expire on June 1, 2012, is hereby confirmed.

9

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: A. Application, B. Financial Disclosure Statement, C. Board Profile, D. Appointment Letter

King County

Transportation, Economy and Environment Committee

Agenda Item:	4	**Name:**	Mike Reed
Proposed No.:	2011-0244	**Date:**	July 26, 2011

SUBJECT

Proposed Motion 2011-0244 would confirm Thaisa Way to the Landmarks Commission to fill the landscape architect position.

BACKGROUND

In 1980, King County established the Landmarks Commission to ensure preservation of the region's historic places, material culture and traditions for future generations.

The nine-member citizen commission is comprised of volunteers with a broad set of expertise in areas such as architecture, art, land use, historic preservation, archaeology, education and history. No more than four members may reside within any one municipal jurisdiction.

Commissioners are responsible for the designation and regulation of landmark properties, representation of suburban cities with interlocal agreements with King County, and advising the Executive and Council on King County landmarks issues. The Landmarks Commission promotes and protects historically significant sites by providing technical assistance to owners of historic buildings, community organizations and local public agencies. Additional responsibilities include oversight of cultural facilities, educational programs, special projects and sustained support programs that provide grants to landmarks organizations and individual specialists. Funding for landmark programs is available from the Cultural Development Fund, generated by hotel-motel tax revenues.

LANDMARKS COMMISSION CANDIDATE:

Thaisa Way Ms. Way, who resides in Seattle (District 2), is an Associate Professor, Department of Landscape Architecture, College of Built Environments, University of Washington. She has previously served as a consultant for Chatham University in Pittsburg, PA; as a contributor to the management plan for the Saint-Gaudens National Historic Site; as a consultant for the Office of Planning and Historic Preservation in

Washington D.C.; as an expert witness for Historic Ithaca, New York; as the Director, President's Council of Cornell Women at Cornell University; as Executive Director, Ithaca Community Childcare Center in New York; as the Cornell Path Project Coordinator, Cornell Plantations, Cornell University; as the Curator for the Historic Landscape, University of Virginia; and as a researcher for the Thomas Jefferson Memorial Foundation, Charlottesville, Virginia. Ms. Way holds a PhD from the College of Architecture, Cornell University; a Master of Architectural History, School of Architecture, University of Virginia; and a BS degree from the College of Natural Resources, University of California, Berkeley. Ms. Way is being appointed to the landscape architect position on the Commission for a partial term, expiring on June 1, 2012.

ATTACHMENTS

1. Proposed Motion 2011-0244 (attachments are available upon request)
2. Executive transmittal letter, dated April 13, 2011

Pursuant to K.C.C.3.04.110, which allows for confidentiality, the required Financial Disclosure Statements have been distributed to Council members only.

KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

August 2, 2011

Motion

Proposed No. 2011-0251.1 **Sponsors** Lambert

A MOTION confirming the executive's appointment of Kevin Coughlin, who resides in council district three, to the King County transportation concurrency expert review panel.

BE IT MOVED by the Council of King County:

The county executive's appointment of Kevin Coughlin, who resides in council district three, to the King County transportation concurrency expert review panel, for a

partial term to expire on September 30, 2012, is hereby confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: A. Application, B. Financial Disclosure Statement, C. Board Profile, D. Appointment Letter

King County

Transportation, Economy and Environment Committee

STAFF REPORT

Agenda Item:	5	**Name:**	Paul Carlson
Proposed No.:	2011-0251	**Date:**	July 26, 2011

SUBJECT

A motion appointing Kevin Coughlin of Council District 3 to serve on the independent, expert review panel on transportation concurrency.

SUMMARY

K.C.C. 14.70.270(C) established an independent, expert review panel to evaluate possible changes in the transportation concurrency program and to submit an annual report on the program. The Executive has nominated Mr. Coughlin to fill a vacancy on the panel.

BACKGROUND

Independent Expert Review Panel on Concurrency

K.C.C. 14.70.270(C) establishes an independent, expert review panel on transportation concurrency:

C.1. An independent expert review panel on concurrency shall be established to:

a. review the annual report on the concurrency model update; and

b. evaluate proposed changes to the transportation concurrency process and model developed by the road services division.

2. The panel shall be comprised of four to six persons and include representation from the development community, the environmental community, transportation planning professionals, the unincorporated area, the public at large and multimodal transportation interest groups. Each representative shall be appointed by the executive and confirmed by the council.

3. A summary of the panel's review of the annual report on the concurrency model update and its evaluation of proposed changes to the transportation concurrency process and model shall be included with the submittal of the annual report to the council.

Concurrency Program Revisions – As part of the 2008 King County Comprehensive Plan Update, the Council approved a major revision of the transportation concurrency program. The expert review panel evaluated and commented on the proposed changes in-depth as part of the process for developing the revised concurrency program. Subsequent annual concurrency updates have included expert review panel comments.

Panel Members – Current panel members, with areas of expertise, include: Robert Johns (development community); Larry Toedtli (transportation planning professional); Tim Trohimovich (environmental/multimodal transportation modes – Futurewise); Ann Martin (multi-modal transportation strategies advocate, retired transportation planner); and Gary Young (development community – Polygon NW).

Mr. Coughlin is a founding board member of the Upper Bear Creek Unincorporated Area Council and also serves as a Woodinville Fire and Rescue Commissioner. He has participated in several road studies in the area. He replaces a panel member, Mr. Tom Carpenter, who was involved in the Four Creeks Unincorporated Area Council.

ATTACHMENTS

1. Proposed Motion 2011-0251 (attachments are available upon request)
2. Executive's transmittal letter

Pursuant to K.C.C.3.04.110, which allows for confidentiality, the required Financial Disclosure Statements have been distributed to Council members only.

KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

August 2, 2011

Motion

Proposed No. 2011-0297.1 **Sponsors** McDermott

A MOTION confirming the executive's appointment of Karen Ferreira, who works in council district eight, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 3.

BE IT MOVED by the Council of King County:

The county executive's appointment of Karen Ferreira, who works in council district eight, to the King County emergency management advisory committee,

representing the Suburban Cities Association, position 3, for a partial term to expire on December 31, 2013, is hereby confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: A. Application, B. Financial Disclosure Statement, C. Board Profile, D. Appointment Letter

King County

Law, Justice, Health and Human Services Committee

STAFF REPORT

Agenda Item:	4	**Name:**	Joanne Rasmussen
Proposed No.:	2011-0297	**Date:**	July 26, 2011
Invited:	Karen Ferreira, appointee to the King County Emergency Management Advisory Committee (EMAC) Hillman Mitchell, Director, King County Office of Emergency Management		

SUBJECT:
A MOTION confirming the Executive's appointment of Karen Ferreira, to the King County Emergency Management Advisory Committee.

SUMMARY:
The executive has forwarded for council consideration and approval the following appointment:

Proposed Motion 2011-0297 is the appointment of Karen Ferreira, who works in Council District Eight, to a partial term, expiring December 31, 2013, on the King County Emergency Management Advisory Committee, representing the Suburban Cities Association, Position 3. Ms. Ferreira is currently employed as the Emergency Management and Safety Coordinator for the Cities of Burien and Normandy Park. She has served as the alternate for this position for the past year.

BACKGROUND:
The King County Emergency Management Advisory Committee (EMAC) acts in an advisory capacity to the county executive, council and office of emergency management on emergency management matters and facilitates the coordination of regional emergency planning in King County. The EMAC was formed by ordinance in 1999. There are 24 representatives of emergency management interests, each interest having one member on the EMAC, except for the Suburban Cities Association, which may have three members, and cities with populations larger than one hundred thousand may have one member per city. Pursuant to county code, the scope and charge of the EMAC is to:

- Advise King County on emergency management issues and facilitate coordination of regional emergency planning in King County;
- Assist King County in the development of programs and policies concerning emergency management; and

- Review and comment on proposed emergency management rules, policies or ordinances before the adoption of the rules, policies or ordinances.

The members of the commission serve without compensation.

ATTACHMENTS:

1. Proposed Motion 2011-0297 (Attachments and resume are available upon request)
2. Executive's transmittal letter dated June 17, 2011

KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

August 2, 2011

Motion

Proposed No. 2011-0324.1 **Sponsors** Hague

A MOTION confirming the executive's appointment of the Honorable John Chelminiak, councilmember, city of Bellevue, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing the city of Bellevue.

BE IT MOVED by the Council of King County:

The county executive's appointment of the Honorable John Chelminiak, councilmember, city of Bellevue, who resides in council district six, to the King County

mental illness and drug dependency oversight committee, representing the city of Bellevue, for a partial term to expire on June 30, 2014, is hereby confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: A. Bio, B. Financial Disclosure Statement, C. Board Profile, D. Appointment Letter

King County

Law, Justice, Health and Human Services Committee

STAFF REPORT

Agenda Item:	5	**Name:**	Joanne Rasmussen
Proposed No.:	2011-0324	**Date:**	July 26, 2011
Invited:	The Honorable John Chelminiak, Councilmember, City of Bellevue, Appointee to the King County Mental Illness and Drug Dependency Oversight Committee Andrea LaFazia, Staff Liaison, MIDD Oversight Committee		

SUBJECT:
A MOTION confirming the Executive's appointment of The Honorable John Chelminiak, Councilmember, City of Bellevue, who resides in Council District Six, to the King County Mental Illness and Drug Dependency Oversight Committee.

SUMMARY:
The executive has forwarded for council consideration and approval the following appointment:

Proposed Motion 2011-0324: The Executive has appointed John Chelminiak to a partial term on the King County Mental Illness and Drug Dependency (MIDD) Oversight Committee, representing the City of Bellevue and expiring June 30, 2014. Mr. Chelminiak has been a councilmember for the City of Bellevue since 2004. He has previously served as the Chief of Staff for both the Snohomish County Council and the Metropolitan King County Council.

BACKGROUND:
The 30 member King County MIDD Oversight Committee (K.C.C. 2.130.010) is composed of separately elected officials and King County agency directors or designees along with representatives of providers of services to the mentally ill and drug dependent. The oversight committee is an advisory body to the council and executive. The committee reviews and comments on emerging and evolving priorities for the use of the mental illness and drug dependency sales tax revenue; promotes coordination and collaboration between entities involved with sales tax programs; educates the public, policymakers and stakeholders on sales tax funded programs; and coordinates and shares information with other related efforts and groups.

ATTACHMENTS:
1. Proposed Motion 2011-0324 (Attachments and resume are available upon request)
2. Executive transmittal letter dated June 22, 2011

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1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

KING COUNTY

Signature Report

August 2, 2011

Motion

Proposed No. 2011-0339.1 **Sponsors** Ferguson and Lambert

A MOTION urging jurisdictions throughout King County to jointly enter into a memorandum of understanding for the continuation of essential public services, incident management operations and support activities, after a regional emergency.

WHEREAS, the mission of King County's office of emergency management is to provide leadership and high quality services that improve the safety of the citizens of the county, and fulfillment of the mission includes working with regional partners to develop and implement countywide strategies for coordinated emergency planning, response and recovery, and

WHEREAS, political subdivisions, and tribes, with territory in geographic King County are vulnerable to numerous emergency hazards, including earthquakes, flooding, pandemics and terrorism, and

WHEREAS, an emergency caused by a hazard could occur at any time with little or no warning, and

WHEREAS, such an emergency could cause numerous casualties, fatalities, displaced persons, property loss, damage to the environment and disruption of essential private and public services across multiple jurisdictions, and

WHEREAS, such an emergency would require prolonged incident management operations and support activities among multiple jurisdictions to coordinate policy decision making in the event the jurisdictions are affected by such an emergency, and

WHEREAS, in the event of an emergency, affected jurisdictions should consider a regional approach of incident management in collaboration with affected jurisdictions, with each jurisdiction implementing policy decisions in a coordinated manner with other affected jurisdictions during emergency response and recovery activities, and

WHEREAS, the Green River valley cities of Auburn, Kent, Renton and Tukwila, along with the county, have signed a model memorandum of understanding for coordinated policy decision making during an emergency, and

WHEREAS, the county recognizes the benefits of signing such a memorandum of understanding as strengthening regional cooperation and enhancing the coordination of policy decision making during an emergency, and

WHEREAS, the memorandum of understanding is not binding and imposes no enforceable obligations upon jurisdictions, and it is not intended to restrict the authority of any party to act independently and, should a situation arise where jurisdictions cannot reach a decision by consensus, any jurisdiction may make its own decision, and

WHEREAS, a joint memorandum of understanding provides for each party to perform emergency management functions, emergency response, and recovery within its jurisdiction, and

WHEREAS, a joint memorandum establishes a framework for two or more jurisdictions to coordinate policy decision making in the event they are affected by an emergency;

NOW, THEREFORE, BE IT MOVED by the Council of King County:

All jurisdictions in King County are urged to enter into a memorandum of understanding for the continuation of essential public services, incident management operations and support activities, during and after a regional emergency.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: None

King County

Law, Justice, Health and Human Services Committee

STAFF REPORT

Agenda Item:	7	**Name:**	Kelli Carroll
Proposed No.:	2011-0339	**Date:**	July 26, 2011
Invited:	Hillman Mitchell, Director, King County Office of Emergency Management		

SUBJECT

A MOTION urging jurisdictions throughout King County to jointly enter into a memorandum of understanding for the continuation of essential public services, incident management operations and support activities, after a regional emergency.

SUMMARY

Responsible disaster and emergency planning involves establishing how multiple jurisdictions make and coordinate policy decisions during times of crisis. Proposed Motion 2011-0339 (**Attachment 1**) urges jurisdictions throughout King County to sign onto a non-binding memorandum of understanding (MOU) that provides a framework for two or more jurisdictions to coordinate policy decision making in the event they are affected by an emergency. A similar MOU has been previously signed by elected officials and emergency managers of the Green River cities of Auburn, Kent, Renton, and Tukwila.

BACKGROUND

The Office of Emergency Management (OEM), located in the Department of Executive Services, specializes in disaster mitigation, preparedness, response and recovery for King County.

OEM staff have been actively working with cities across the county to develop and execute the “all hazards” MOU, where regardless of the type of disaster or event, affected cities could make and coordinate policy decisions during a time of crisis. A previous similar MOU was signed in 2010 by four Green River valley cities: Auburn, Kent, Renton, and Tukwila in advance of flood season in preparation for Green River flooding.

The all hazards MOU outlines common objectives and clearly understood policies that would enable emergency management staff to work collaboratively across jurisdictions. The Suburban Cities Association was briefed on the all hazards MOU at its July meeting by the Emergency Management Advisory Committee chair Gail Harris.

ANALYSIS

The proposed motion was developed with input from the Office of Emergency Management. It has been reviewed by the Council's legal counsel. No issues or concerns were identified.

ATTACHMENTS

1. Proposed Motion 2011-0339

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KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

August 2, 2011

Motion

Proposed No. 2011-0268.1 **Sponsors** Ferguson

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

WHEREAS, the voters of King County approved a ballot measure in November 2005 to create a regional health and human services fund to benefit veterans, military personnel and their families and other residents in need, and

WHEREAS, in April 2006, the King County council approved Ordinance 15406, "AN ORDINANCE providing direction regarding the expenditure of proceeds from the regional human services levy for veterans and others in need . . . " and calling for the creation of a service improvement plan to guide the steps of implementation and use of the funds, and

WHEREAS, in October 2006, the King County council approved Ordinance 15632, "AN ORDINANCE adopting the service improvement plan guiding the management and expenditure of the proceeds from the veterans and human services levy . . . " and calling for annual reporting on the implementation of the levy service improvement plan, and

WHEREAS, Ordinance 15632 directs the county executive to submit to the council and the regional policy committee the first annual progress report by June 1, 2007, and an annual progress report each year thereafter through 2011;

NOW, THEREFORE, BE IT MOVED by the Council of King County:

The metropolitan King County council accepts the 2010 annual progress report on the implementation of the King County Veterans and Human Services Levy Service

Improvement Plan and authorizes the department of community and human services to proceed with levy planning and implementation.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

_____

Larry Gossett, Chair

ATTEST:

_____

Anne Noris, Clerk of the Council

APPROVED this _____ day of _____, _____.

_____

Dow Constantine, County Executive

Attachments: A. 2010 Annual Report Veterans & Human Services Levy, B. Form 5 2011 Updated Financial Plan Human Services Levy 1141 Department of Community and Human Services/Community Services Divisions, C. Form 5 2011 Updated Financial Plan Human Services Levy 1142 Department of Community and Human Services/Community Services Division

2011-0268
ATTACHMENT A

▶ 2010 Annual Report ◀

Veterans & Human Services Levy

King County

The Veterans and Human Services Levy was approved by King County voters in November 2005. It provides over $13 million each year through 2011 to help people in need.

Half of the revenue from the Levy is dedicated to veterans, military personnel, and their families (Veterans Levy Fund) and the other half is for other individuals and families in need (Human Services Levy Fund).

The Levy's goals are to:

- Reduce homelessness
- Reduce emergency medical and criminal justice involvement
- Increase self-sufficiency for veterans, their families, and other individuals and families in need

These goals are achieved through five overarching strategies:

1. Enhancing services and access for veterans, military personnel, and their families
2. Ending homelessness through outreach, prevention, permanent supportive housing, and employment
3. Increasing access to behavioral health services
4. Strengthening families at risk
5. Increasing the effectiveness of resource management and evaluation

This report summarizes Levy progress and accomplishments during 2010.

Table of Contents

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13 **Strategy 4:** Strengthening families at risk

17 **Strategy 5:** Increasing the effectiveness of resource management and evaluation

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24 **2010 Financial Reports**

Dear Friend:

Homecomings for local veterans returning from deployment are always exciting events. But these celebrations are just the first step in what can often be a long and difficult adjustment. Many veterans return home with injuries or Post Traumatic Stress Disorder (PTSD), and many need help reconnecting with family, finding work, and adjusting to life after their service. In these difficult economic times, many of our neighbors are also struggling and need help to regain their footing. Some may need short-term rental assistance to avoid becoming homeless, or employment assistance to become financially secure again.

The Veterans and Human Services Levy, approved by King County voters in 2005, provides the resources to help veterans and others in need with housing, job training, health care, and counseling to assist them in getting their lives back on track. During 2010, the Levy provided funding to assist more than 30,000 people in our community, helping us:

- **Serve Our Veterans.** We have expanded the King County Veterans Program (KCVP) to 10 service locations and 22 outreach sites and reached out to underserved veterans with a hotline, case management, and targeted support. We have increased the range of services we provide, offering counseling, emergency financial aid, housing referrals, job training, legal support, and assistance with federal benefits.

- **End Homelessness**. During 2010, seven affordable housing projects were completed, adding 234 new apartments. Two of them, Valley Cities Landing Project and Renton Lutheran Regional Housing Program, created a total of 56 new apartments for veterans. By the end of 2010, a total of 25 affordable housing projects had received Levy funding support.

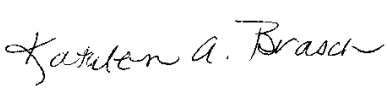
- **Improve Behavioral Health.** The Levy has helped us integrate mental health and chemical dependency services into the primary health care system. Behavioral health staff are now in 26 community clinics, with doctors and providers trained to identify the signs and symptoms of PTSD to help them serve returning veterans and others in need.

- **Strengthen Families**. The Levy-funded Nurse Family Partnership and Healthy Start programs helped nearly 500 young, low-income parents last year learn to care for their children, set goals for themselves, and pursue higher education and employment. This kind of support, in the early months and years after a child is born, can prevent child abuse and neglect, reduce potential criminal justice system involvement, and set the foundation for good health and academic success.

As members of the Levy's Oversight Boards we have worked to ensure that Levy funds are managed prudently and effectively. During 2010, we reviewed performance evaluations of each Levy-funded activity, and we reached out to local governments and community organizations to share news of the Levy's achievements and learn how the Levy could help them. In this report, we continue our outreach by sharing information about the Levy's activities, performance, and financial commitments during 2010.

For a cost of about $15 a year for the average King County household, the Veterans and Human Services Levy has served more than 80,000 veterans, families, and individuals in need since it began. We are proud of our success and prouder still that we live in a community that has banded together in tough times to help those in need.

Sincerely,



Kathleen A. Brasch, Co-Chair
Regional Human Services Levy
Oversight Board

Douglas Hoople, Chair
Veterans Levy
Oversight Board

Loran Lichty, Co-Chair
Regional Human Services Levy
Oversight Board

Enhancing Services and Access for Veterans, Military Personnel, and their Families

Ken: Housing means stability

KEN, A LONG-TIME NAVY VETERAN, never thought he'd be homeless – or that he'd ever have to ask anyone for help. But after he lost his job a few years ago, Ken quickly ran out of options. At 52, he had trouble getting potential employers to consider him, and he ultimately spent through his savings and then lost his home while trying to find work.

After that, Ken stayed at a number of different homeless shelters while he continued to look for work. The crowded conditions and daily uncertainty took a toll on his health, and he found it difficult to look presentable for interviews while moving from shelter to shelter each day.

Then Ken found help from the Levy. He visited the KCVP one day, hoping the staff there could help him find a shelter space. The KCVP staff found Ken a spot at the Salvation Army's William Booth Center's Transitional Housing Program, where he could stay in his own private room for up to six months. Next, the William Booth Center staff engaged Ken in case management to help him assess his strengths and approach his job search more thoughtfully.

With this support and the stability of a place to call home, Ken found a job. Once he felt secure in the new job, the staff helped him find an apartment of his own. Today, Ken is back on his feet. He has a job and a home, and is confident about his future.

Names have been changed to protect client confidentiality.

Enhancing services and access for veterans, military personnel, and their families. King County is home to at least 131,000 men and women who are current or former active duty members of the U.S. Military, Reserves, and National Guard, and an additional 13,000 National Guard and Reservists who have not yet been activated. Half of all Veterans and Human Services Levy funds are dedicated to their needs and those of their families. This first Levy strategy includes four activity areas, which helped us serve more than 4,600 veterans, military personnel, and family members during 2010. By meeting their needs, we honor their service and welcome them home.

ACTIVITY 1.1: Expand the geographic range of the King County Veterans Program: This activity has provided funding to allow the KCVP to reach out to previously underserved veterans and their families.

- **Satellite Sites.** Levy funds enabled the KCVP to open a Renton office, as well as satellite offices in Federal Way, Lake City, Carnation, Enumclaw, Auburn, Maple Valley, Redmond, and Kirkland. In addition, the KCVP conducts regular outreach at twenty-two locations. The KCVP served 2,661 veterans in 2010 and provided comprehensive case management services to 434 of them, including case planning, linkage to PTSD and alcohol/drug counseling, and shelter and housing referral and assistance. The KCVP has also collaborated with work training centers and community colleges to provide employment assistance.

- **Military Kids Curriculum.** The Levy funded the development of a curriculum to help schools support children as they cope with the stresses of life while a parent is deployed. During 2010, the curriculum was piloted in Renton and then implemented in the Kent, Auburn, and Federal Way school districts.

- **Outreach to minority and women veterans.** Women and veterans of color are much less likely to seek assistance or to pursue the benefits they have earned. Levy funding allowed us to serve 76 previously unserved women and minority veterans, helping 50 of them apply for benefits.

- **National Guard Family Assistance Coordinator.** National Guard members have borne an increased burden over the last decade. Many have served multiple deployments to assist in conflicts overseas. Yet they have limited access to services through the U.S. Department of Veterans Affairs (VA) once they return from duty. The flexible nature of Levy funding has enabled us to serve National Guard members and their families, assisting 198 people during 2010 with counseling, job and housing referral, benefits assistance, and case management.

ACTIVITY 1.2: Increase the capacity of services for veterans. As KCVP has broadened its outreach to veterans and their families, it has added an array of services to better meet its clients' needs.

- **Financial assistance.** The KCVP used Levy funding to double its emergency financial stability program, which provides small grants to veterans and family members, helping them to become self-sufficient. Two-thirds of the assistance provided was for housing, followed by utility bills and food.

- **Shelter services and housing planning.** The KCVP has contracted with the Salvation Army's William Booth Center and the Compass Housing Alliance to reserve 63 shelter beds that provide up to six months of transitional housing for homeless veterans. During 2010, the Levy funded 15,184 emergency and 2,298 transitional bed nights. A report on veterans' housing, which includes an inventory of all available veterans' housing sites in King County, was completed during 2010.

- **Counseling and treatment for veterans and families.** Many veterans experienced significant trauma during their service and struggle with PTSD. Family members may also become traumatized as they attempt to help. The Washington State Department of Veterans Affairs (WDVA) has used Levy funds to increase their state-of-the-art PTSD outreach and counseling services. During 2010, the WDVA used Levy funds to provide PTSD counseling to 200 clients. Of those served by the WDVA (with both Levy and State funding), 97 percent reported a reduction in symptoms.

- **Veterans Incarcerated Project.** Through a contract with King County, the WDVA has used Levy funds to increase service to veterans who have been incarcerated by expanding this program to regional city jails. The WDVA served 128 incarcerated veterans with counseling and housing assistance during 2010, providing support for a successful transition from jail to life in the community.

- **Homeless Veterans Reintegration Project.** The reintegration project provides outreach services to homeless veterans. During 2010, the project served 128 veterans, providing housing assistance to place them in transitional or permanent housing and offering employment assessments to help them find jobs.

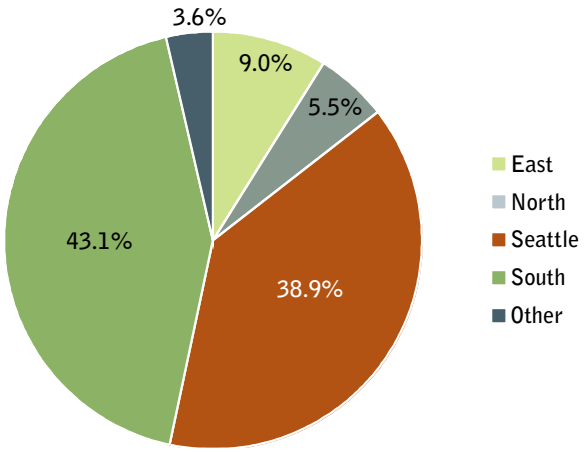
- **Veterans Conservation Corps.** The Veterans Conservation Corps coordinates with community colleges and job training programs to provide job training and placement assistance in green industries. During 2010, Levy funding helped the program serve 120 people. Of those clients, 86 percent secured employment and retained the job for at least one year.

- **Legal assistance for veterans.** The Northwest Justice Project provides legal help to veterans, particularly those who are homeless or at risk of homelessness. Legal services include help with child support, driver's license suspensions, landlord/tenant problems, debt collection, and military discharge and benefits disputes. The program began operations in September 2010 and opened 74 cases between September and December. Of those, 22 were resolved by year's end.

ACTIVITY 1.3: Provide phone resources for veterans. The WDVA was awarded Levy funds to develop a phone system to help veterans, active military, and family members learn about available benefits and services. The phone system fielded calls from 231 clients during its first four months of operation, resolving 90 percent of questions. Callers receive follow-up to ensure they have connected with services.

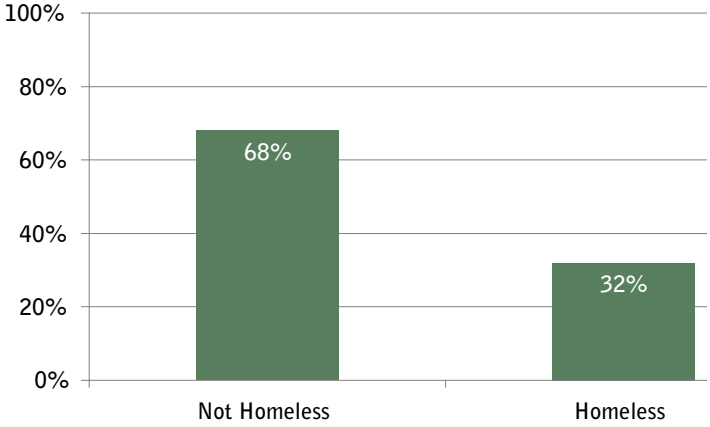
ACTIVITY 1.4: Training to community providers on VA services and linkages. During 2010, the KCVP and the King County Mental Health, Chemical Abuse and Dependency Services Division (MHCADSD) began planning to coordinate training to provide assistance to veterans who are involved in the criminal justice system.

Location of People Served by Strategy 1



Veterans and their family members who have been served by the funded activities in this first Levy strategy live throughout King County. During 2010, a full 61 percent of those served were from outside Seattle.

Living Situation of Strategy 1 Clients



Levy funds have helped us serve veterans who are homeless or at risk of becoming homeless. Nearly one-third of those served during 2010 were homeless, making it crucial to link clients with transitional housing, services, and training.

Ending homelessness through outreach, prevention, permanent supportive housing, and employment

Aaliyah: Building Success

LIKE MANY OTHERS AROUND THE REGION, Aaliyah was hit hard by the economy. A 33-year-old commercial/residential apprentice construction worker with two daughters, Aaliyah had been laid off in 2008. Without work, Aaliyah had trouble paying her bills and was soon evicted from her apartment. She and her daughters moved into her pickup truck, driving from place to place each day and accumulating more than $3,000 in unpaid parking tickets. Because Aaliyah had no way to pay the parking tickets, she lost her license and, with it, her ability to drive to construction sites for work.

Aaliyah and her daughters sought refuge in a homeless shelter when she found help thanks to the Levy. Solid Ground's Rapid Rehousing Program helped her find an apartment in West Seattle and temporarily subsidized her rent, while the Career Connections Program stepped in to help her regain her economic self-sufficiency. With help from Career Connections, Aaliyah returned to school to complete the training needed to achieve her journey level. For the six months of her program, while wearing coveralls and carrying a tool belt and hard hat, she traveled by bus from West Seattle to Renton, transferring buses three times each way. In the meantime, Career Connections helped her pay her parking fines, recover her driver's license, and repair her truck.

After completing her journey level training, Aaliyah was able to find work at a construction job that pays $27 an hour. She's now able to pay her rent on her own and cover all of her family's living expenses. In addition, despite working 40 hours a week plus overtime, she's continuing her education through an online degree program in construction management. These days, Aaliyah is optimistic: she's employed and learning new skills every day, and her daughters are happy and thriving.

Ending homelessness through outreach, prevention, permanent supportive housing, and employment. The Levy's second strategy supports the Ten-Year Plan to End Homelessness by funding the development of new housing, as well as supportive services that have been proven to help those who have been homeless succeed in their new housing and lower their use of expensive substance abuse and criminal justice programs. Levy funds have helped public and philanthropic funding partners work together effectively by streamlining the housing funding process and developing systems to identify and prioritize those who are the most vulnerable or are the highest users of costly public systems. The activities funded as part of the Levy's Strategy 2 helped us serve more than 8,600 people in need during 2010. More than 60 percent of those served were homeless, some for an extended period of time. The rest of those served were at risk of becoming homeless.

ACTIVITY 2.1: Identify, engage, and house those who have experienced long-term homelessness. Levy funds have been used to reach out to the most vulnerable of those who are homeless.

- **High Utilizer Integrated Database.** The integrated database is a centralized collection of information on homeless individuals who are frequent users of high-cost emergency services, such as hospital emergency rooms, jail, or the Dutch Shisler Sobering Support Center. During 2010, the database identified 831 potential tenants for seven new housing projects that offered comprehensive supportive services; 222 of the most vulnerable people on the list were selected to move into the new apartments.

- **Outreach to high utilizers in downtown Seattle.** The REACH Program provides intensive case management to the most frequent users of the sobering center to help them stabilize their lives, reduce their use of this expensive service and start on the path to recovery. During 2010, the REACH Program served 487 homeless clients helping 262 improve their housing situation and 148 move to permanent housing.

- **Outreach in South King County (PATH).** Through the Levy-funded Program for Assistance in Transition from Homelessness (PATH), Sound Mental Health staff reach out to vulnerable, chronically homeless individuals who have mental or physical disabilities, connecting them to the services they need. The PATH Program served 194 clients in 2010.

- **Mobile Medical Unit.** The Mobile Medical van holds regular clinics in Renton, Tukwila, Federal Way, Kent, and Auburn with a team of medical, dental, and psychiatric providers, as well as outreach workers who engage with homeless people attending the meal programs that host the clinics. This includes a new meal program operated by Renton's faith-based community. During 2010, the unit provided 1,249 total client visits: 519 doctor visits, 168 dental visits, and 562 psychiatric social worker visits. More than 25 percent of clients received assistance from the program's medical benefits case manager, and nearly 40 percent of those clients successfully applied for Medicaid, Alcohol and Drug Addiction Treatment and Support Act (ADATSA), or other medical benefits.

ACTIVITY 2.2: Increase permanent housing with supportive services. The Levy provides capital funding to help increase the availability of affordable housing. Apartments funded by the Levy must remain affordable for 50 years. Most apartments are linked to Levy-funded supportive services to help residents secure the medical, mental health, substance abuse, job training, and other services they need to become stable and self-sufficient.

- **Housing capital projects.** Seven housing projects with Levy support opened during 2010, adding 234 new apartments. Of these new projects, Valley Cities Landing Project and Renton Lutheran Regional Housing Program created a combined 56 new apartments that have been reserved for veterans. By the end of 2010, the Levy had helped its partner agencies fund a total of 25 affordable housing projects representing more than 1,200 new units, including 177 reserved for veterans.

ACTIVITY 2.3: Support risk reduction for landlords. Another approach to increase the availability of affordable housing is to encourage landlords to rent to low-income households. Landlords are often hesitant to rent to people who have been homeless and may have a poor credit record or no credit at all. Levy funds have been used to develop a Landlord Risk Reduction Fund (RRF).

- **Landlord Risk Reduction Fund.** The Landlord RRF encourages landlords to rent to clients with poor credit and rental histories, by ensuring that landlords can be reimbursed if there is excessive damage to their apartments. By the end of 2010, a total of 105 landlords and property management companies had signed on to make housing available to these clients. By intervening to solve problems early before they get out of hand, we have been able to avoid significant use of this fund.

ACTIVITY 2.4: Invest in supportive services for housing. People who have been chronically homeless often have mental or physical disabilities or other challenges that limit their ability to live independently. The Levy has linked a range of supportive services with housing, from health and mental health care to assistance with the tasks of daily living, a proven approach to help people succeed once they find permanent housing.

- **Housing Health Outreach Team.** The Housing Health Outreach Team (HHOT) includes medical, mental health, and chemical dependency providers who help clients establish a regular health care routine, rather than relying on costly emergency care. In 2010, HHOT linked 295 clients to primary health care services, provided treatment to 330 clients with mental health or chemical dependency conditions, and helped 638 learn to self-manage a chronic condition. Of those served, 97 percent were able to remain stable in their housing for six months or more.

- **Supportive services for permanent housing.** Other supportive services help formerly homeless clients stabilize their lives after they move into permanent housing. These services include life skills, including money management and credit repair; employment counseling and job search assistance; education and training; domestic violence and sexual assault support; mental health and substance abuse counseling; legal assistance; children's services; and interpreter services. During 2010, the coalition of community-based providers funded by the Levy served 505 clients, helping 92 percent remain stable in their housing for at least one year.

ACTIVITY 2.5: Provide housing and support for those in the King County Criminal Justice Initiative. Those who have been involved in the criminal justice system and experience mental health or substance abuse issues, or both, typically face very significant challenges to living safely and independently.

- **Forensic Assertive Community Treatment.** The Forensic Assertive Community Treatment Program (FACT) provides intensive support over a five-year period for individuals who have been homeless and have severe and persistent mental illness. During 2010, the FACT Program served 51 individuals. Of 49 clients enrolled in the program for at least six months, the FACT staff helped 88 percent move into permanent housing.

- **Forensic Intensive Supportive Housing.** The Forensic Intensive Supportive Housing Program (FISH) provides permanent, supportive housing and services over a five-year period for individuals who have been homeless and have mental illness and/or substance abuse issues. During 2010, the FISH Program served 63 clients and helped 57 secure housing.

ACTIVITY 2.6: Provide housing and support for parents exiting the criminal justice system. Parents who have been released from prison or jail have a particularly difficult time. In addition to needing housing and a job, many have also lost custody of their children and face a challenge reestablishing a connection. The Levy has helped community providers offer a range of support to young parents who have been involved in the criminal justice system, helping them find housing, make positive choices, and reunite with their children. During 2010, community agencies worked with 57 families, helping just over half the parents make changes substantial enough that they were permitted to reunite with their children.

ACTIVITY 2.7: Promote housing stability. People who are living paycheck to paycheck are at immediate risk of homelessness if they lose a job or face an unexpected emergency. But if they become homeless, it can be difficult and expensive to help them become stable in new housing.

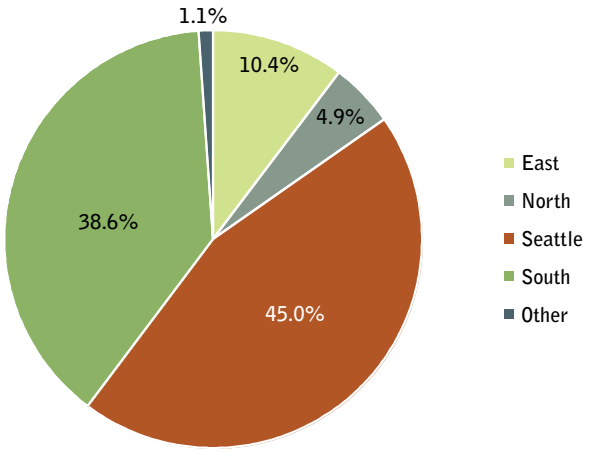
▶ **Housing Stability Program.** The Levy's Housing Stability Program (HSP) works to prevent homelessness by providing emergency financial assistance for families facing short-term crises. The HSP is operated by a network of 14 community-based providers who screen applicants, provide emergency aid, and refer those with longer-term challenges to the resources and support they need. During 2010, the HSP provided emergency aid to 1,655 households; 93 percent of those helped were still living in their housing a full year later. The HSP provides an expedited process for veterans.

Activity 2.8: Link education and employment to supportive housing. People who have been homeless often have significant challenges that prevent them from finding and keeping a job. They may be fleeing domestic violence, coping with physical or mental disabilities, or struggling with addiction. Many have limited education and little experience in the job market. Two activities help prevent homelessness by expanding employment opportunities.

▶ **Community support.** A group of nine community organizations provided employment support during 2010 using employment-focused case management services. They served 953 people during 2010, 61 percent of whom were able to retain a job and increase their income.

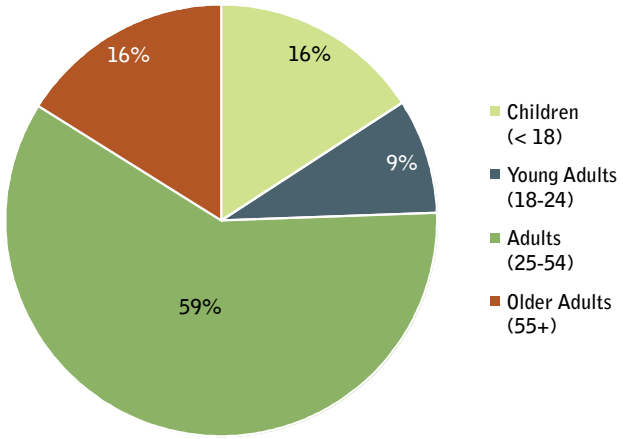
▶ **Career Connections.** The Career Connections Program provides employment and training to individuals and families who have received housing assistance through the Rapid Rehousing Program. During 2010, the Career Connections Program assisted 122 people, 67 percent of whom were able to retain a job and increase their income.

Location of People Served by Strategy 2



People served by the programs in this stratey live throughout King County. More than three-quarters of those served live in Seattle and South King County.

Age of People Served by Strategy 2



These programs served those who were homeless or at risk of homelessness, a group that included many children (more than 15 percent of the total) and young adults (nearly 10 percent of the total).

Increasing access to behavioral health services

Nathan: Treatment for depression and substance abuse

NATHAN WAS PROUD OF HIS MILITARY SERVICE. He had enlisted right after high school, and he credited the Army with giving him discipline and direction. But his service during the Vietnam War had also left some less positive marks. He had struggled with depression for many years, and had become addicted to drugs and alcohol while attempting to "self-medicate" his low feelings.

At age 57, however, Nathan sought help from the Seattle Indian Health Board. Nathan screened positive for substance abuse and depression, and was encouraged to begin treatment. Since then, Nathan's Levy-funded care coordinator has taken the lead in helping him succeed. The care coordinator monitors his well-being closely, coordinates schedules and treatments with his primary care physician, calls Nathan to remind him to attend AA meetings, and steps in with suggestions and interventions when Nathan needs more support. Thanks to the help he's received, Nathan has now been clean and sober for six months and is actively employed in a part-time job.

Increasing access to behavioral health services. The Levy's third strategy funds mental health and chemical dependency treatment, with a special focus on the needs of veterans with PTSD. Levy funds have been invested in a client-centered model that integrates behavioral healthcare with primary healthcare. This approach treats the whole person and ensures better outcomes.

ACTIVITY 3.1: Integrate mental health and chemical dependency treatment into primary care clinics.

- **Mental Health Integration Program.** Twenty-six community health clinics have incorporated mental health treatment services into primary care. This approach helps identify problems early and provides treatment in a cost-effective way. During 2010, 5,241 uninsured patients who might otherwise have gone without care were screened for mental health and substance abuse concerns. Of those screened, 61 percent received psychiatric consultation, and almost half showed clinical improvement.

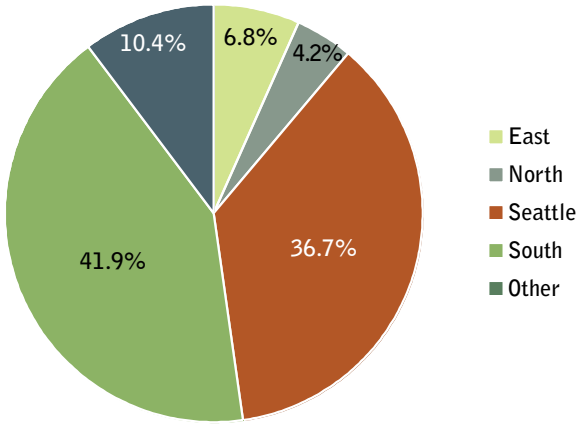
- **Veteran outreach services.** Some programs provide targeted services to help veterans receive discharge forms, enroll in VA health care, start disability claims, and access needed care, including specialty war trauma treatment. During 2010, these programs served 928 veterans and families.

ACTIVITY 3.2: Provide training programs in trauma sensitive services and PTSD treatment. Levy funds provide trauma-sensitive training for agencies such as jails, courts, schools, social services, health clinics, and housing programs to increase their understanding of PTSD and help them support their clients. In 2010, the Levy funded 38 training events for general community audiences.

ACTIVITY 3.3: Train behavioral health providers in PTSD. The WDVA provided PTSD training to 1,450 treatment and support providers, including educators, law enforcement, service members, first responders, and mental health and chemical dependency providers. During 2010, the Levy funded 53 training events, including a two-day Military Trauma Conference that trained professionals in PTSD treatment best practices.

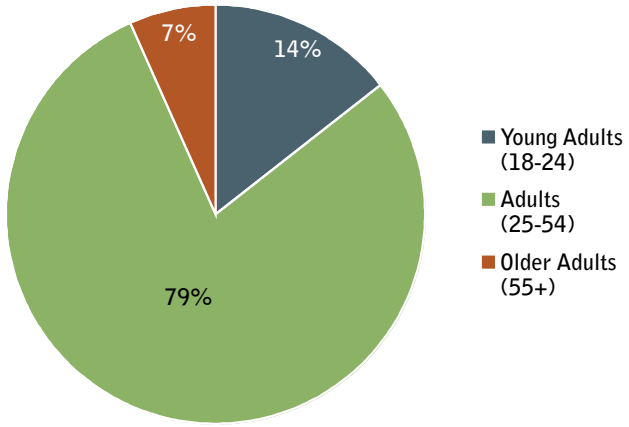
ACTIVITY 3.4: Provide in-home services to treat depression in elderly veterans and others. The Program to Enhance Active, Rewarding Lives for Seniors (PEARLS) helps vulnerable older adults stay in their homes by treating underlying minor depression with in-home treatments including problem solving, psychiatric oversight, supervision, and medication management. During 2010, 96 percent of PEARL's 88 clients reported reduced depression. The University of Washington has designated PEARLS a "best practice program" that may become a model for serving older veterans and communities of color.

Location of People Served by Strategy 3



The majority of those served lived in Seattle or South King County.

Age of People Served by Strategy 3



Strategy 3 activities primarily served adults, with older adults served by the PEARLS program.

Strengthening families at risk

Wan-Zhu and the twins: Playing to Learn

WHEN THEIR TWINS WERE BORN SIX YEARS AGO, Wan-Zhu and her husband were delighted. But when their second set of twins arrived three years later, they started to feel a little overwhelmed.

Wan-Zhu had moved to Seattle from China in 2000. She and her husband were working hard to give their two sets of twins a great start on life. But between the challenges of raising four young children and her own continuing efforts to learn English, Wan-Zhu felt she needed more help.

That's why she was delighted to learn about the Levy-funded Play and Learn group offered weekly at the Beacon Hill Library and staffed by the Chinese Information and Service Center. At Play and Learn, her three-year-old twins, Anna and Rose, play happily with the other children and participate eagerly in the games and story time.

Play and Learn groups, which are held at libraries and community centers around King County, help parents learn to take a more active role in their child's learning through structured play activities. Parents and caregivers gain an increased understanding of how children learn through play, and learn how to help their children prepare for school. The program helps caregivers improve their interactions with their children and decreases isolation, especially for those for whom language is a barrier.

For Wan-Zhu, the Play and Learn time has helped her improve her English by talking with other parents, and gives her ideas for activities she can use to help Anna and Rose learn about colors, shapes, and numbers, write letters, draw, and interact with other children. Wan-Zhu has learned a lot already from Play and Learn, and she has a lot of ideas about how to help her two sets of twins learn and grow.

Strengthening families at risk. The Levy's Strategy 4 activities provide early intervention and prevention to help young families weather difficult situations and improve their long-term outcomes. These services provided early in life can dramatically improve parent-child interactions, improve child development, increase school readiness, and reduce the likelihood of child abuse and neglect or involvement in the criminal justice system. Levy-funded activities focus on young, first-time mothers, single parents exiting the criminal justice system, and recent immigrants who face linguistic and cultural barriers to community life.

ACTIVITY 4.1: Support new mothers through the Nurse Family Partnership. Young, low-income mothers face many challenges. Besides learning to parent, they may be struggling with housing, job, or educational issues. The Nurse Family Partnership (NFP), a program proven to be highly effective, provides coordinated support to help these families succeed.

- **Nurse Family Partnership.** The NFP is an intensive home visiting program for young, at-risk mothers and their infants. It is operated by Public Health-Seattle and King County (PHSKC) and provides regular home visits from pregnancy through toddlerhood. During these visits, new mothers receive help with parenting basics, as well as support with life skills, such as arranging to complete high school or find a job. During 2010, the NFP served 133 young mothers, helping 89 percent of them deliver healthy babies. Through its services to first-time mothers, the NFP provides potential long-term benefits of up to $2.4 million in reduced child welfare and criminal justice involvement costs.

- **NFP Employment Linkages.** The employment linkages program provides education, employment, and training services for NFP clients, with the goals of helping young parents to become self-sufficient and decreasing their dependence on public support, such as Temporary Assistance to Needy Families. Services include information and referral; career exploration and counseling; job readiness training, including resume development and interviewing practice; job search and placement help; assistance completing a GED or enrolling in post-secondary education or advanced training, including financial aid; and practical assistance, including bus fare or emergency financial support. During 2010, 153 parents participated in the program, and 75 percent were able to improve their employment status.

ACTIVITY 4.2: Pilot new services for maternal depression. New mothers frequently suffer from depression, which can affect their parenting and slow their children's development. The Maternal and Child Behavioral Health Program helps at-risk mothers by screening for and treating depression at ten primary care health clinics to improve family outcomes. During 2010, community clinic staff screened 3,219 low-income women and their children for depression and 851 received treatment. Of those who received treatment, 65 percent reported improvements in their mental health status.

ACTIVITY 4.3: Fund early childhood intervention and prevention services. This activity includes a number of programs that strive to promote healthy early development and improve language and culturally-based access to services for at-risk families. The programs are designed for young parents, recent immigrants, and family caregivers.

- **Healthy Start.** The Healthy Start Program is an intensive home visiting program for young families that focuses on communities of color and immigrant and refugee communities. To solidify the connections between families and the program, half of the staff are bilingual and bicultural, and often include the young parents' extended families in their visits. During the regular home visits, program staff monitor baby's development, with six-month developmental assessments; parenting strategies and tools parents can use with fussy babies or when family stress is high; referrals to community resources to help young parents continue their education or find a job or needed services; and group activities, including recreational outings for young families. Levy funding helped Healthy Start serve 315 families in 2010. A total of 91 percent of them delayed the birth of a second child, thus providing better outcomes for both parent and child.

- **Family, Friend, and Neighbor Care.** The Family, Friend, and Neighbor (FFN) Care Program's Play and Learn groups support grandparents and other caregivers by teaching caregivers about early childhood and providing opportunities for fun, culturally appropriate interactions between caregiver and child. Research has shown that healthy bonding and attachment between child and caregiver reduces the risk of child abuse and neglect. Approximately 60 percent of participants who attend Play and Learn groups come from communities of color and immigrant and refugee communities. A total of 6,740 families participated in Play and Learn groups during 2010, and 83 percent improved their caregiving skills.

- **Cultural Navigator.** The Cultural Navigator Project improves access to services for immigrants and refugees who are new to this country and are experiencing language and cultural isolation. Cultural Navigator services are offered at the Crossroads Mini City Hall, Together Center (Family Resource Center) in Redmond, and a location near the Great Wall Mall in Kent. Services are provided by bilingual/bicultural staff in Chinese (Mandarin and Cantonese), Spanish, Vietnamese, Russian and Punjabi. During 2010, 1,078 households used the program, with 92 percent reporting improved access to services.

- **Promoting First Relationships Train the Trainer Project.** The University of Washington's Promoting First Relationships (PFR) Train the Trainer Project provides training to staff who work with caregivers and young children at risk, with a goal of creating high quality environments in which caregivers can learn good parenting skills and children can thrive. To date, the project has provided training to staff from four community-based agencies that serve high-risk children. A total of 15 trainers have been trained.

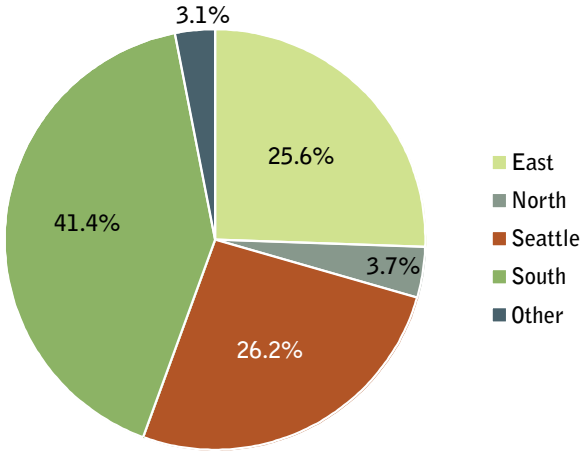
ACTIVITY 4.4: Provide early intervention for parents exiting the criminal justice system and living in transitional housing. Activities 4.4 and 4.5 work with Activity 2.6 to support young, ex-offender parents who have left the criminal justice system and hope to reunite with their children. Activity 4.4 provides a range of interventions and supportive services to help ex-offenders prepare to build stronger parenting skills and learn to become self-sufficient.

ACTIVITY 4.5: Invest in education and employment for single parents exiting the criminal justice system. This activity is the third part of a comprehensive strategy that is designed to help young parents who are at high risk: those who have been incarcerated and are now hoping to reunite with their children. More than 80 percent of these young parents have experienced trauma in their own lives, and are often part of a cycle of poverty, addiction, and abuse that has spanned generations. By helping them address these issues, stabilize their lives, and learn to care for their children, the Levy can help break this cycle and promise a brighter future for both parents and children.

- **Career Connections for ex-offender parents.** Because economic self-sufficiency is vital if these parents are to avoid re-offending, clients are referred to the Career Connections Program. There, they receive assistance searching for jobs or pursuing educational goals. Because these clients have just left incarceration, they face significant employment challenges, and so may choose to pursue education rather than entering the job market immediately. During the course of 2010, Activities 4.4 and 4.5 served 56 parents, and helped 57 percent of them reunite with their children. A total of 80 percent who obtained jobs retained them through the end of 2010.

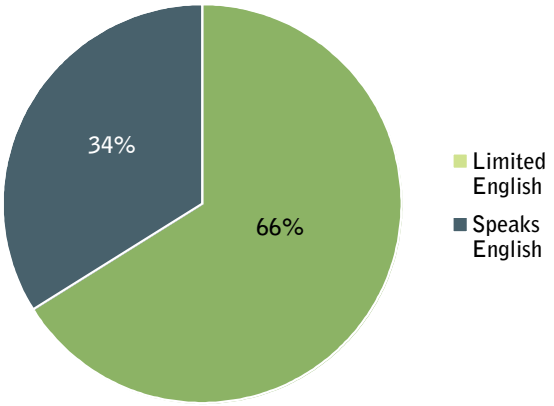
ACTIVITY 4.6: Provide treatment for parents involved with the King County Family Treatment Court for child dependency cases. The Family Treatment Court (FTC) is an alternative to regular dependency court. It works to improve the safety and well-being of children by providing their parents with access to drug and alcohol treatment and the other supportive services they need to care for their children successfully. The FTC outlines a number of requirements for ex-offender parents who wish to be reunited with their children: among other things, they must be clean and sober for six consecutive months, care for their children for six months, complete a chemical dependency treatment program, find housing, and establish a support system and life plan. Families remain in the program for 18 months to two years. Over the course of the year, a total of 67 families were served. An ongoing evaluation by the Division of Public Behavioral Health and Justice Policy in the University of Washington Department of Psychiatry and Behavioral Sciences found that 86 percent of key stakeholders reported that FTC is better than regular dependency court at accomplishing such goals for families.

Location of People Served by Strategy 4



People served by Strategy 4 lived throughout the County. Most of those served lived in South King County.

English-speaking Ability of Those Served by Strategy 4



The activities in Strategy 4 reach out to families who face cultural or linguistic barriers. More than half of those served had limited English speaking ability.

Increasing the effectiveness of resource management and evaluation

The significant majority of Levy funds are dedicated to the direct services and housing development activities in Strategies 1 through 4. However, a small amount of funding was set aside for initiatives that improve regional systems coordination and for evaluation of the effectiveness of Levy programs. Improved coordination and evaluation measures ensure that we invest Levy funds wisely and effectively and promote system-wide improvements on behalf of our clients.

ACTIVITY 5.1: Support Levy evaluation. Details on evaluation activities are provided in the 2010 Evaluation Report that begins on page 19. The performance management charts on pages 20 through 23 summarize the progress made on each Levy-funded activity and provide the outcome measures, results, and success of each activity. The evaluation efforts are important not only in determining the success of Levy-funded efforts, but also to help inform the public about the use of their tax dollars.

ACTIVITY 5.2: Engage in cross-system planning for youth. Planning for preventing youth homelessness, including youth aging out of foster care, is being coordinated through organizations that address homelessness, with the involvement of youth-serving agencies.

ACTIVITY 5.3: Prepare a profile of offenders. A report on individuals with mental illness, chemical dependency, and who are homeless and/or involved in the criminal justice and emergency medical systems was completed in 2007. The report was used to plan services for individuals involved in the criminal justice system who experience mental illness, substance abuse issues or both. See Activity 2.5.

ACTIVITY 5.4: Complete planning, training, and service design. Funds in this activity have been reserved for Levy renewal planning and design in 2011.

ACTIVITY 5.5: Facilitate the Homeless Management Information System. Safe Harbors is a Homeless Management Information System (HMIS) that enables community-based providers to tabulate information on the clients who depend on homelessness services. Safe Harbors helps us understand who is homeless, what services they need, and what we can do to help. Providing client data to Safe Harbors is also required as a provision of receiving state and federal housing and homeless services funding. Levy funds were used to cover the one-time, short-term, agency-related costs to migrate data to Safe Harbors II, an enhanced HMIS that was released in 2009. More than 170 community-based providers transferred their record-keeping systems to Safe Harbors II and are now successfully using the system.

ACTIVITY 5.6: Improve information systems. With the help of Levy funds, the KCVP changed its program design to incorporate comprehensive assessment, case management, and enhanced linkages to other social services. The changes in the business model and performance reporting required substantial changes to the KCVP's existing information system. Levy evaluation staff worked with KCVP staff and database programmers to revise the Veteran Information Base Electronic (VIBE) System so that it supported the KCVP's new Levy-funded case management service model.

ACTIVITY 5.7: Consultation and training related to protocols and policies for release of information and sharing of patient information. Through this activity, Levy staff members have coordinated efforts among numerous systems in King County to allow for timely and appropriate sharing of client information in compliance with statutory confidentiality requirements. County staff members were able to complete this project using in-house expertise.

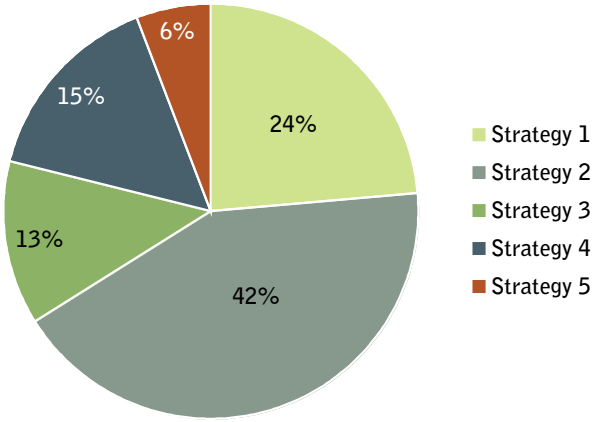
Activity 5.8: Develop common data set for assessment of those seeking services. The goal of this activity is to improve coordination among systems serving the same clients.

- **Partnership for Health Improvement through Shared Information.** The Partnership for Health Improvement through Shared Information (PHISI) is a consortium of health care professionals and public and private organizations who are working to implement a Health Information Exchange (HIE) that will facilitate coordination of care among providers who serve Levy clients, including high cost, high utilizers of publicly funded health services. The PHISI aims to improve individual and population health, improve quality of care, and make more efficient use of health system resources within King County's safety-net population, including veterans. A PHISI business plan was developed during 2010.

- **Vulnerability Assessment Tool.** The Vulnerability Assessment Tool coordinates with the High Utilizer Integrated Data Project (developed as part of Levy Activity 2.1) to identify highly vulnerable individuals who have been living on the streets and help prioritize them for available housing. Staff at community-based organizations that work with homeless individuals were trained during 2010 to use the Vulnerability Assessment Tool to assess clients' risk levels and plan strategies to meet their needs.

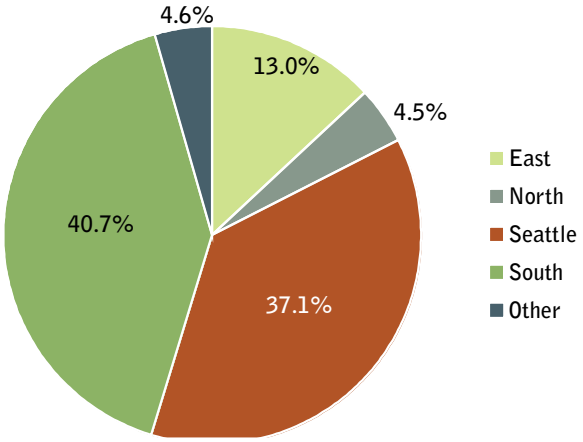
ACTIVITY 5.9: Facilitation of ongoing partnerships. Effective collaboration is essential to promote service integration, coordinate resources, and avoid the splintering of efforts across service systems. Each year, Levy staff and members from the two Levy oversight boards meet with stakeholders to share Levy progress and to hear from them about how Levy initiatives could best meet their needs. During 2010, staff and the Levy oversight boards met with more than 20 different stakeholders including city councils, commissions, and community and veterans' organizations.

Allocation of Levy Program Funds, 2010



Overall, a total of $15.4 million was allocated to Levy programs during 2010.

Location of Those Served by the Levy, 2010



People served by the Levy during 2010 lived throughout King County.

2010 Evaluation Report

From late Fall 2009 through Summer 2010, Levy staff evaluated each Levy-funded service activity and all related sub-activities. Performance data gathered through an electronic reporting system, including that available through the improved Veterans Information Base Electronic System, was analyzed. Program managers were consulted to clarify data questions, and explain any modifications made as their activities were implemented. Recommendations for future modifications to programs were also documented. The resulting *Mid-point Evaluation and Performance Report* combined the results of performance evaluations from all Levy activities implemented through December 31, 2009.

The *Mid-point Evaluation and Performance Report* focused on three levels of analysis:

- **Overview and overall goals of the Levy.** An overview of Levy implementation to date and some important indicators of progress toward meeting the Levy's three overall goals were created.

- **The five overarching strategies.** Summaries of activities within each of the five overarching strategies, including performance and outcomes to date, and any lessons learned by implementing the activities were provided.

- **Activity-specific evaluations and performance summaries.** A total of 40 Levy-funded activities were evaluated. Each of the individual activity reports described the status of resources used, services provided, people affected, near term outcomes and results achieved, and any adjustments made to increase project effectiveness. These reports were the building blocks for the higher-level summaries.

The *Mid-point Evaluation and Performance Report* is available on the Levy website at www.kingcounty.gov/DCHS/Levy. Performance summaries for each Levy-funded activity can be found on the following four pages of this report.

The two Levy oversight boards reviewed each of the individual activity outcome and performance summaries that were developed as part of the *Mid-point Evaluation and Performance Report.* Board members visited Levy program sites, heard presentations on a number of projects, and convened joint meetings at a variety of locations so they could hear from members of the public.

Over the course of the Levy, performance management has been important to help staff and oversight board members track the achievements of each Levy activity. Detailed evaluations have led to program refinement and improvements.

▶ Levy Performance Management Report: Strategy 1

Activity		Lead Agency*	Date of First Service	Clients Served in 2010	Services		Outcomes	
					Types	Quantity	Outcome Measures	Results**
Overarching Strategy 1: Enhancing services and access for veterans, military personnel, and their families								
Activity 1.1 Expand the Geographic Range of King County Veterans Program								
1.1.A	Satellite sites North, East and South King County	KCVP	July 2008	434	Service contacts	998	New clients engaging in services	274 first-time clients
1.1.B	Military kids curriculum development	CSD	January 2009	NA	Curriculum development Curriculum testing	Developed In testing	Completion of curriculum Number of piloting schools	Curriculum complete One school piloted Four districts implementing 2010
1.1.C	Outreach to minority and women veterans	CSD	October 2010	76	Client Contacts Clients applying for benefits	76 50	Clients reporting satisfaction	54% successful
1.1.D	National Guard Family Assistance Coordinator	WDVA	Sept 2009	198***	Clients Assessed Referrals	167 102	Increased stability	54% successful
Activity 1.2 Increase the capacity of King County Veterans Program								
1.2.A.1	Increase KCVP financial services	KCVP	Nov 2006	1,833	Financial assistance recipients Levy Financial Assistance	1,833 $605,833	Increased financial stability	71% measured retain housing
1.2.A.2	Increase capacity of KCVP shelter services	KCVP	Dec 2007 Dec 2007	238 53	Emergency bed nights Transitional bed nights	15,184 2,298	Moving to more stable housing	65.9% successful
1.2.A.3	Housing planning for veterans	CSD	August 2009	N/A	Plan development	Completion	Increase veterans' access to housing	Plan complete
1.2.B	PTSD treatment for veterans and their families	WDVA	April 2007	200	Counseling hours Community education hours	3,656 595	Reduced PTSD symptoms	97% successful
1.2.C	Veterans Incarcerated Project	WDVA	April 2007	128	Clients assessed Clients enrolled Job-housing placements	128 92 45	Achieving early release Reduced recidivism	122 97%
1.2.D.1	Employment, outreach and case management enhancements	KCVP	Sept 2007	997	S. King basic services clients Case management clients Case management contacts	334 663 8,460	Increased stability score	85%
1.2.D.2	Homeless Veterans Reintegration Project	WDVA	April 2007	128	Clients assessed Job-housing placements	128 56	% unemployed get job placements % homeless secure and keep housing 60 days	21% successful 22% successful
1.2.D.3	Veterans Legal Assistance	NW Justice Project	August 2010	74	Case Assessments Case referrals	87 76	Cases successfully resolved	22
1.2.E	Veterans Conservation Corps Program	WDVA	August 2008	120	Clients screened Job-training placements	120 63	Secure employment and training Job retention for one year	100% 86%
1.3	Veterans Phone Resource	WDVA	2010	231	Clients using system Clients receiving referrals	231 220	Clients receiving appropriate referral	90% successful
		Total 2010 Clients Strategy 1		**4,720**				

*CSD = Community Services Division, KCVP = King County Veterans Program, WDVA = Washington State Department of Veterans Affairs
**Outcomes measurements are based upon the number of clients eligible to be measured, which is likely to be different from clients served in 2010.
***Clients served include all household members.

▶ Levy Performance Management Report: Strategy 2

Activity		Lead Agency*	Date of First Service	Clients Served in 2010	Services		Outcomes	
					Types	Quantity	Outcome Measures	Results**
Overarching Strategy 2: Ending homelessness through outreach, prevention, permanent supportive housing and employment								
Activity 2.1 Identify and engage those who have experienced long-term homelessness								
2.1.A.1	Develop triage database identifying homeless high utilizers	MHCADSD	January 2010	222	Develop list of high utilizers (HU) Clients securing housing	5,305 HU 222	List developed Number HU getting housed	March 2010 222 units filled
2.1.A.2.a	Service improvements for homeless Sobering Center/ Emergency Services Patrol	MHCADSD	July 2008	1,885	Clients linked to support services	1,744	Increased engagement in services (individuals)	92.5%
2.1.A.2.b	Outreach and engagement to chronically homeless - Seattle/ REACH	PHSKC	January 2008	487	Clients enrolled	487	Clients retain permanent housing Enrolled in benefits Improved Mental Health status	79% 60% 45%
2.1.B.1	PATH outreach team	CSD	January 2008	194	Outreach contacts Clients engaged	344 194	Increased access to resources	78%
2.1.B.2	Mobile Medical Unit	PHSKC	July 2008	479	Client visits Referrals for assistance	1,249 868	Clients linked to treatment	87%
2.2	Increase permanent housing capital	CSD	Fall 2007		Capital projects funded through 2010	25	Vets units funded Homeless units funded	17 28
2.3	Landlord Risk Reduction (Landlord Liaison)	CSD	January 2009	905***	Households served Hours of education-outreach	484 5,463	Percent of clients 1 year retention Landlords renting units	84% 105
2.4.A	Housing Health Outreach Team (HHOT)	PHSKC	January 2008	960	Linked to Primary Care Services engagement Self-manage chronic condition	295 330 638	Increase housing stability	97%
2.4.B	Investment in support services for housing	CSD	January 2008	505	Households served Case management hours	505 26,769	Increase housing stability	92%
2.5.A	Criminal Justice Initiatives FACTS Program	MHCADSD	January 2008	51	Clients engaged in services Clients moved into housing	51 45	Move into supportive housing	88%
2.5.B	Criminal Justice Initiatives FISH Program	MHCADSD	April 2009	63	Clients engaged in services Clients moved into housing	63 57	Move into supportive housing Retain housing 6 months	57 64%
2.6	Permanent housing placement for Criminal Justice (CJ) involved parents	CSD	September 2008	123***	Families enrolled Case management hours Hours in-reach	56 5,649 531	Reunify with children and increase housing stability	57%
2.7	Housing Stability Program	CSD	May 2008	1,655	Households assisted	625	At-risk families who maintain their housing 12 months	93%
2.8.A	Link education and employment to supportive housing-community	CSD	August 2008	953***	Clients enrolled	947	Secure job/Meet job goals Retain jobs/Increase income	414 61%
2.8.B	Link education and employment to supportive housing-WTP	WTP	March 2010	122	Clients enrolled	122	Meet Individual Action Plan objectives Those securing jobs retain jobs	104/86% 67%
			Total 2010 Clients Strategy 2	**8,604**				

*CSD = Community Services Division, MHCADSD = Mental Health, Chemical Abuse and Dependency Services Division, PHSKC = Public Health-Seattle and King County, WTP = Work Training Program
**Outcomes measurements are based upon the number of clients eligible to be measured, which is likely to be different from clients served in 2010.
***Clients served include all household members.

▶ Levy Performance Management Report: Strategy 3

Activity		Lead Agency*	Date of First Service	Clients Served in 2010	Services		Outcomes	
					Types	Quantity	Outcome Measures	Results**
Overarching Strategy 3: Increasing Access to Behavioral Health Services								
3.1.A	Integrate MH/CD into primary care clinics (non-vets)	PHSKC	2008	5,241	Clients assessed Enrolled in treatment	5,241 4,282	Improved periodic MH screening	45%
3.1.B	Integrate MH/CD into primary care clinics (vets outreach)	PHSKC	2008	928	Assessed for PTSD/MH Enrolled in treatment Outreach and referrals	552 449 312	Improved periodic MH screening	42%
3.2/3.3	Training programs in trauma sensitive & PTSD treatment	WDVA	July 2009	1,450	Treatment professionals educated	1,450	Education/training sessions Improved treatment	91 Too early to measure
3.4	In-home services to treat depression in elderly vets, others	CSD	2008	88	Clients enrolled	88	Reduced depression scale Maintain or improved living arrangements	96% 100%
			Total 2010 Clients Strategy 3	**6,883**				

*CSD = Community Services Division, PHSKC = Public Health-Seattle and King County, WDVA = Washinton State Department of Veterans Affairs
**Outcomes measurements are based upon the number of clients eligible to be measured, which is likely to be different from clients served in 2010.

▶ Levy Performance Management Report: Strategy 4

Activity		Lead Agency*	Date of First Service	Clients Served in 2010	Services		Outcomes	
					Types	Quantity	Outcome Measures	Results**
Overarching Strategy 4: Strengthening Young Families at Risk								
4.1	Nurse Family Partnership	PHSKC	2008	240***	Households enrolled NFP Parents served WTP Clients enrolled class / employ	133 153 116	Successful birth outcome Improved employment	89% 75%
4.2	Pilot services for maternal depression	PHSKC	2008	3,219	Clients screened Positive for depression Receiving treatment	3,219 1,145 851	Increased mental health status	65%
Activity 4.3 Fund early childhood and prevention services								
4.3.A	Healthy Start expansion	PHSKC	2008	630***	Households assessed Receiving home visits Linked with medical	315 315 304	Delaying birth of second child	91%
4.3.B	Cultural Navigator project	PHSKC	2008	1,078	Clients receiving info Information contacts Agencies- technical assistance	1,078 223 -	Increased access to culturally appropriate services	92%
4.3.C	Promoting First Relationships project	PHSKC	2009	15	Number of caregivers trained	15	Increased caregiver skills	67%
4.3.D	Family Friend and Neighbor Network Play and Learn	PHSKC	2009	6,740	Families served Attendees Play and Learn	6,740 -	Increased caregiver skills	83%
4.4/4.5	Invest in education / employment / treatment for parents exiting CJ system	CSD	2009	123	Parents served Case management hours In Reach contacts	56 5,649 531	Reunify with children and increase housing stability	57%
4.6.A	Family Treatment Court	King County Superior Court	2009	67	Clients served Enrolled in treatment plans	67 38	Completed treatment plans	69%
4.6	Family Treatment Court	Office of Public Defender	2009	111	Parents represented by attorneys	111	Hearings w/ representation	97
			Total 2010 Clients Strategy 4	**12,223**				

*CSD = Community Servises Division, PHSKC = Public Health-Seattle and King County
**Outcomes measurements are based upon the number of clients eligible to be measured, which is likely to be different from clients served in 2010.
***Clients served include all household members.

2010 Financial Report: Combined Levy Funds by Strategy

The Veterans and Human Services Levy will generate more than $13 million per year for six years. By the end of 2010, more than $71 million in available funding was committed to services.

Strategy	Program Dollars Per Plan 2010	Program Dollars Per Plan 2006-2010	Step 1		Step 2	Step 3		Step 4	
			Board/Public Review Status as of 12/31/10		RFP or Other Process	2010 Funds Committed*	2006-2010 Funds Committed*	Cumulative Expenditures (incl 2010)	Notes
Overarching Strategy 1: Enhancing Services and Access for Veterans									
1.1 Expand geographic range of the King County Veterans Program	$789,939	$2,274,848	Periodic	$2,274,848	Completed	$789,939	$2,274,848	$438,732	(1)
1.2 Increase capacity of the King County Veterans Program	$2,413,640	$9,862,360	Completed	$9,862,360	Completed	$2,413,640	$9,862,360	$8,313,029	
1.3 Phone resource for veterans	$100,000	$400,000	Completed	$400,000	Completed	$100,000	$400,000	$108,334	
1.4 Provide training & info re: VA linkages	$40,000	$160,000	Under Discussion	-	NA	$40,000	$160,000	-	
Overarching Strategy 2: Ending Homelessness through Outreach, Prevention, Permanent Supportive Housing and Employment									
2.1 Initiatives to identify/engage/house long term homeless	$820,000	$2,930,000	Completed	$2,930,000	Completed	$820,000	$2,930,000	$2,643,682	
2.2 Increase permanent housing w/ support services	$1,326,725	$15,143,507	Completed	$15,143,507	Annual RFP	$1,326,725	$15,143,507	$15,143,507	
2.3 Landlord risk reduction	-	$1,000,000	Completed	$1,000,000	Completed	-	$1,000,000	$38,820	(2)
2.4 Investment in support services for housing	$1,250,000	$5,000,000	Completed	$5,000,000	Annual RFP	$1,250,000	$5,000,000	$3,896,474	(2)
2.5 KCCJI housing/services	$500,000	$2,000,000	Completed	$2,000,000	Completed	$500,000	$2,000,000	$1,589,385	
2.6 Perm housing placement suppt/CJ parents exiting transitional hsg	$110,000	$330,000	Completed	$330,000	Completed	$110,000	$330,000	$124,179	
2.7 Housing stability program	$1,000,000	$4,000,000	Completed	$4,000,000	Completed	$1,000,000	$4,000,000	$2,724,617	(2)
2.8 Link education & employment to supportive housing	$1,000,000	$3,550,000	Completed	$3,550,000	Completed	$1,000,000	$3,550,000	$2,927,733	
Overarching Strategy 3: Increasing Access to Behavioral Health Services									
3.1 Integrate MH/CD into primary care clinics	$1,300,000	$5,000,000	Completed	$5,000,000	Completed	$1,300,000	$5,000,000	$4,375,714	
3.2 Training programs in trauma sensitive & PTSD treatment	$75,000	$300,000	Completed	$300,000	Completed	$75,000	$300,000	$115,372	
3.3 Train behavioral health providers in PTSD	$250,000	$1,000,000	Completed	$1,000,000	Completed	$250,000	$1,000,000	$484,628	
3.4 In-home services to treat depression in elderly vets, others	$196,000	$700,000	Completed	$700,000	Completed	$196,000	$700,000	$643,967	
Overarching Strategy 4: Strengthening Young Families at Risk									
4.1 Nurse Family Partnership	$535,000	$2.044,449	Completed	$2.044,449	Completed	$535,000	$2,044,449	$2,044,600	
4.2 Pilot new services for maternal depression	$500,000	$1,961,638	Completed	$1,961,638	Completed	$500,000	$1,961,638	$1,741,638	
4.3 Early childhood intervention/prevention	$493,000	$1,903,413	Completed	$1,903,413	Completed	$493,000	$1,903,413	$1,793,489	
4.4 Early intervention support for parents exiting CJ/in transitional hsg	$280,000	$840,000	Completed	$840,000	Completed	$280,000	$840,000	$615,280	
4.5 Invest in education and employ for single parents exiting CJ	$150,000	$450,000	Completed	$450,000	Completed	$150,000	$450,000	$222,672	
4.6 Family Treatment Court	$465,739	$860,739	Completed	$890,739	NA	$465,739	$890,739	$742,273	
Overarching Strategy 5: Resource Management and Evaluation									
5.1 Evaluation	$350,000	$1,600,000	Completed	$1,600,000	NA	$350,000	$1,600,000	$757,417	
5.2 Cross system planning/youth	-	$250,000	Under Discussion	-	NA	-	$250,000	-	
5.3 Profile of offenders with MH & COD	-	$120,000	Completed	$120,000	Completed	-	$120,000	$120,000	
5.4 Planning, training, service design efforts	$100,000	$300,000	Sched Sept 2010	-	NA	$100,000	$100,000	-	
5.5 Safe Harbors (HMIS)	$150,000	$975,000	Completed	$975,000	Completed	$150,000	$975,000	$840,801	
5.6 Information systems	-	$350,000	NA	-	NA	-	$350,000	$175,000	
5.7 Consultation and training (HIPAA)	-	$150,000	Completed	$150,000	Completed	-	$150,000	$65,946	
5.8 Common data set	$60,000	$440,000	Completed	$440,000	NA	$60,000	$440,000	$118,679	
5.9 Facilitation of ongoing partnerships	$150,000	$600,000	Completed	$600,000	Completed	$150,000	$600,000	$509,237	
Subtotal:	$14,405,043	$66,525,954		$65,465,954		$14,405,043	$66,325,954	$53,315,206	
Percent of available program dollars:				98.4%			99.7%	80.1%	
Administration	$539,061	$2,323,652				$539,061	$2,323,652	$1,782,391	(3)
Board support and other miscellaneous direct program costs	$724,662	$1,380,239				$724,662	$1,380,239	$1,371,358	
Planning, development and start-up	-	$1,717,408				-	$1,717,408	$584,087	
Subtotal:	$1,263,723	$5,421,299				$1,263,723	$5,421,299	$3,737,836	
Total:	**$15,668,766**	**$71,947,253**		**$65,465,954**		**$15,668,766**	**$71,747,253**	**$57,053,042**	

*Includes funds committed by Letter of Award, contract, and/or Memorandum of Agreement, as well as funds committed to expanding the range/capacity of KCVP.

Notes: (1) Additional revenue identified in 2008 was added to this strategy; these new projects were not fully up and running in 2010. The Oversight Boards are considering a recommendation for these funds.
(2) Funds to be transferred to Housing Opportunity Fund (HOF) in second quarter 2011. (3) Administration cost equals 2.4 percent of total revenues. This is under the 5 percent goal.

▶ 2010 Financial Report: Veterans Levy Fund by Strategy

Half of the Levy funds are committed to serve veterans, military personnel, and their families. This table shows nearly $35.5 million in Levy funds committed to serving veterans by the end of 2010.

Strategy	Program Dollars Per Plan 2010	Program Dollars Per Plan 2006-2010	Step 1	Step 2	Step 3		Step 4	
			Board/Public Review Status as of 12/31/10	RFP or Other Process	2010 Funds Committed*	2006-2010 Funds Committed*	Cumulative Expenditures (incl 2010)	Notes
Overarching Strategy 1: Enhancing Services and Access for Veterans								
1.1 Expand geographic range of the King County Veterans Program	$789,939	$2,274,848	Please see the Consolidated Financial Status Report		$789,939	$2,274,848	$438,732	
1.2 Increase capacity of the King County Veterans Program	$2,413,640	$9,862,360			$2,413,640	$9,862,360	$8,313,029	
1.3 Phone resource for veterans	$100,000	$400,000			$100,000	$400,000	$108,334	
1.4 Provide training & info re: VA linkages	$40,000	$160,000			$40,000	$160,000	-	
Overarching Strategy 2: Ending Homelessness through Outreach, Prevention, Permanent Supportive Housing and Employment								
2.1 Initiatives to identify/engage/house long term homeless	$246,000	$879,000	Please see the Consolidated Financial Status Report		$246,000	$879,000	$776,159	
2.2 Increase permanent housing w/ support services	$626,725	$6,626,078			$626,725	$6,626,078	$6,626,078	
2.3 Landlord risk reduction	-	$500,000			-	$500,000	$4,436	
2.4 Investment in support services for housing	$375,000	$1,500,000			$375,000	$1,500,000	$1,303,611	
2.5 KCCJI housing/services	$150,000	$600,000			$150,000	$600,000	$476,816	
2.6 Perm housing placement suppt/CJ parents exiting transitional hsg	-	-			-	-	-	
2.7 Housing stability program	$500,000	$2,000,000			$500,000	$2,000,000	$1,229,175	
2.8 Link education & employment to supportive housing	$300,000	$1,065,000			$300,000	$1,065,000	$816,555	
Overarching Strategy 3: Increasing Access to Behavioral Health Services								
3.1 Integrate MH/CD into primary care clinics	$800,000	$3,000,000	Please see the Consolidated Financial Status Report		$800,000	$3,000,000	$2,500,714	
3.2 Training programs in trauma sensitive & PTSD treatment	$22,500	$90,000			$22,500	$90,000	$2,240	
3.3 Train behavioral health providers in PTSD	$250,000	$1,000,000			$250,000	$1,000,000	$484,628	
3.4 In-home services to treat depression in elderly vets, others	$98,000	$350,000			$98,000	$350,000	$336,000	
Overarching Strategy 4: Strengthening Young Families at Risk								
4.1 Nurse Family Partnership	-	-	Please see the Consolidated Financial Status Report		-	-	-	
4.2 Pilot new services for maternal depression	-	-			-	-	-	
4.3 Early childhood intervention/prevention	-	-			-	-	-	
4.4 Early intervention support for parents exiting CJ/in transitional hsg	-	-			-	-	-	
4.5 Invest in education and employ for single parents exiting CJ	-	-			-	-	-	
4.6 Family Treatment Court	-	-			-	-	-	
Overarching Strategy 5: Resource Management and Evaluation								
5.1 Evaluation	$175,000	$800,000	Please see the Consolidated Financial Status Report		$175,000	$800,000	$403,888	
5.2 Cross system planning/youth	-	$125,000			-	$125,000	-	
5.3 Profile of offenders with MH & COD	-	$60,000			-	$60,000	$60,000	
5.4 Planning, training, service design efforts	$50,000	$150,000			$50,000	$50,000	-	
5.5 Safe Harbors (HMIS)	$45,000	$292,500			$45,000	$292,500	$314,213	(1)
5.6 Information systems	-	$175,000			-	$175,000	$175,000	
5.7 Consultation and training (HIPAA)	-	$75,000			-	$75,000	$32,973	
5.8 Common data set	$30,000	$220,000			$30,000	$220,000	$42,337	
5.9 Facilitation of ongoing partnerships	$75,000	$300,000			$75,000	$300,000	$254,618	
Subtotal:	**$7,086,804**	**$32,504,786**			**$7,086,804**	**$32,404,786**	**$24,706,218**	
Percent of available program dollars:						**99.7%**	**76.0%**	
Administration	$241,557	$1,094,159			$241,557	$1,094,159	$844,719	
Board support and other miscellaneous direct program costs	$365,445	$689,015			$365,445	$689,015	$780,638	
Planning, development and start-up	-	$1,304,884			-	$1,304,884	$520,482	
Subtotal:	**$607,002**	**$3,088,058**			**$607,002**	**$3,088,058**	**$2,145,840**	
Total:	**$7,693,806**	**$35,592,844**			**$7,693,806**	**$35,492,844**	**$26,852,058**	

*Includes funds committed by Letter of Award, contract, and/or Memorandum of Agreement, as well as funds committed to expanding the range/capacity of the KCVP.
Notes: (1) Expenditure over plan amount will be balanced with 2011 under expenditure.

▶ 2010 Financial Report: Human Services Levy Fund by Strategy

Half of the Levy funds are committed to serve individuals and families in need. This table shows more than $36 million of Levy funds committed to human services by the end of 2010.

Strategy	Program Dollars Per Plan 2010	Program Dollars Per Plan 2006-2010	Step 1	Step 2	Step 3		Step 4	
			Board/Public Review Status as of 12/31/10	RFP or Other Process	2010 Funds Committed*	2006-2010 Funds Committed*	Cumulative Expenditures (incl 2010)	Notes
Overarching Strategy 1: Enhancing Services and Access for Veterans								
1.1 Expand geographic range of the King County Veterans Program	-	-	Please see the Consolidated Financial Status Report		-	-	-	
1.2 Increase capacity of the King County Veterans Program	-	-			-	-	-	
1.3 Phone resource for veterans	-	-			-	-	-	
1.4 Provide training & info re: VA linkages	-	-			-	-	-	
Overarching Strategy 2: Ending Homelessness through Outreach, Prevention, Permanent Supportive Housing and Employment								
2.1 Initiatives to identify/engage/house long term homeless	$574,000	$2,051,000	Please see the Consolidated Financial Status Report		$574,000	$2,051,000	$1,867,523	
2.2 Increase permanent housing w/ support services	$700,000	$8,517,429			$700,000	$8,517,429	$8,517,429	
2.3 Landlord risk reduction	-	$500,000			-	$500,000	$34,384	
2.4 Investment in support services for housing	$875,000	$3,500,000			$875,000	$3,500,000	$2,592,864	
2.5 KCCJI housing/services	$350,000	$1,400,000			$350,000	$1,400,000	$1,112,570	
2.6 Perm housing placement suppt/CJ parents exiting transitional hsg	$110,000	$330,000			$110,000	$330,000	$124,179	
2.7 Housing stability program	$500,000	$2,000,000			$500,000	$2,000,000	$1,495,442	
2.8 Link education & employment to supportive housing	$700,000	$2,485,000			$700,000	$2,485,000	$2,111,178	
Overarching Strategy 3: Increasing Access to Behavioral Health Services								
3.1 Integrate MH/CD into primary care clinics	$500,000	$2,000,000	Please see the Consolidated Financial Status Report		$500,000	$2,000,000	$1,875,000	
3.2 Training programs in trauma sensitive & PTSD treatment	$52,500	$210,000			$52,500	$210,000	$113,132	
3.3 Train behavioral health providers in PTSD	-	-			-	-	-	
3.4 In-home services to treat depression in elderly vets, others	$98,000	$350,000			$98,000	$350,000	$307,967	
Overarching Strategy 4: Strengthening Young Families at Risk								
4.1 Nurse Family Partnership	$535,000	$2,044,449	Please see the Consolidated Financial Status Report		$535,000	$2,044,449	$2,044,600	
4.2 Pilot new services for maternal depression	$500,000	$1,961,638			$500,000	$1,961,638	$1,741,638	
4.3 Early childhood intervention/prevention	$493,000	$1,903,413			$493,000	$1,930,413	$1,793,489	
4.4 Early intervention support for parents exiting CJ/in transitional hsg	$280,000	$840,000			$280,000	$840,000	$615,280	
4.5 Invest in education and employ for single parents exiting CJ	$150,000	$450,000			$150,000	$450,000	$222,672	
4.6 Family Treatment Court	$465,739	$890,739			$465,739	$890,739	$742,273	
Overarching Strategy 5: Resource Management and Evaluation								
5.1 Evaluation	$175,000	$800,000	Please see the Consolidated Financial Status Report		$175,000	$800,000	$353,529	
5.2 Cross system planning/youth	-	$125,000			-	$125,000	-	
5.3 Profile of offenders with MH & COD	-	$60,000			-	$60,000	$60,000	
5.4 Planning, training, service design efforts	$50,000	$150,000			$50,000	$50,000	-	
5.5 Safe Harbors	$105,000	$682,500			$105,000	$682,500	$526,589	
5.6 Information systems	-	$175,000			-	$175,000	-	
5.7 Consultation and training (HIPAA)	-	$75,000			-	$75,000	$32,973	
5.8 Common data set	$30,000	$220,000			$30,000	$220,000	$76,342	
5.9 Facilitation of ongoing partnerships	$75,000	$300,000			$75,000	$300,000	$254,618	
Subtotal:	**$7,318,239**	**$34,021,168**			**$7,318,239**	**$33,921,168**	**$28,608,988**	
Percent of available program dollars:						**99.7%**	**84.1%**	
Administration	$297,504	$1,229,493			$297,504	$1,229,493	$937,672	
Board support and other miscellaneous direct program costs	$359,217	$691,224			$359,217	$691,224	$590,720	
Planning, development and start-up	-	$412,524			-	$412,524	$63,605	
Subtotal:	**$656,721**	**$2,333,241**			**$656,721**	**$2,333,241**	**$1,591,996**	
Total:	**$7,974,960**	**$36,354,409**			**$7,974,960**	**$36,254,409**	**$30,200,984**	

*Includes funds committed by Letter of Award, contract, and/or Memorandum of Agreement, as well as funds committed to expanding the range/capacity of the KCVP.

Veterans Citizen Levy Oversight Board

Douglas Hoople, Chair
Gary Kingsbury, Vice Chair
Ronald Forest
Stanley Gunno
Oren J. Hadaller
Francisco Ivarra
Kathleen Lewis
Cynthia Lefever
Robert Stephens, Jr.
Roger Welles
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Regional Human Services Levy Oversight Board

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Kathleen Hadaller
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Department of Community and Human Services

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Jackie MacLean, Director

Linda Peterson, Division Director, Community Services Division
Pat Lemus, Assistant Division Director
Debora Gay, Veterans and Community Services Manager
Joel Estey, Regional Veterans Services Liaison
Fred Steele, Veterans Program Administrator
Marcy Kubbs, Levy Coordinator
Jon Hoskins, Performance Measurement and Evaluation Manager
Laird Heia, Assistant Levy Coordinator

2010 Annual Report

Writing: Mary Bourguignon, Steeple-jack Consulting
Design: Lynn Hernandez
Photography: © TimRipley.net

For more information please visit the Levy website at:
www.kingcounty.gov/DCHS/Levy

The Veterans and Human Services Levy is administered by the King County Department of Community and Human Services and carried out in partnership with:

African American Elders Project
Area Agency on Aging – City of Seattle Aging and Disability Services
Catholic Community Services
Catholic Housing Services
Center for Healthcare Improvement for Addictions, Mental Illnesses and Medically Vulnerable Populations
Center for Human Services
Child Care Resources
Chinese Information and Service Center
City of Seattle
Community Health Plan
Community House Mental Health Agency
Community Psychiatric Clinic
Compass Housing Alliance
Country Doctor Community Health Centers
Crisis Clinic
Downtown Emergency Service Center
Eastside Interfaith Social Concerns Council
El Centro de la Raza
Evergreen Treatment Services
First Place
Foundation For the Challenged
Friends of Youth
Harborview Medical Center
Health Care for the Homeless Network
HealthPoint
Highline West Seattle Mental Health
Hopelink
Housing Resources Group
International Community Health Services
International Drop-in Center
King County Behavioral Health Safety NetConsortium
Low Income Housing Institute
Multi-Service Center
Navos
NeighborCare Health
Neighborhood House
Northshore Youth & Family Services
Northwest Justice Project
Odessa Brown Children's Center
Pioneer Human Services
Plymouth Housing Group
Projects for Assistance in Transition from Homelessness
Public Health - Seattle & King County
Renton Area Youth & Family Services
Salvation Army – Seattle
SeaMar Community Health Centers
Seattle Indian Health Board
Seattle Jobs Initiative
Senior Services
Solid Ground
Sound Mental Health
St. Andrews Housing Group
Therapeutic Health Services
TRAC Associates
United Way of King County
University of Washington
Valley Cities Counseling and Consultation
Vashon HouseHold
Vashon Youth & Family Services
Washington State Department of Veterans Affairs
Wellspring Family Services
YouthCare
Youth Eastside Services
YWCA of Seattle | King | Snohomish

Alternate formats available.
Call 206.263.9105
or TTY Relay 711

www.kingcounty.gov/DCHS/levy

Form 5

2011 Updated Financial Plan

Veterans and Family Levy/1141

Department of Community and Human Services/Community Services Division

	2009 Actual [1]	2010 Adopted	2010 Actual [2]	2011 Updated[3]	2012 Projected [3]	2013 Projected
Beginning Fund Balance	$ 10,218,220	$ 8,498,380	$ 11,321,513	$ 9,965,741	$ 3,820,769	$ -
Revenues						
* Veterans Levy Millage	7,398,944	7,545,629	7,586,633	7,657,495		
* Interest Earnings	231,268	83,000	143,424	40,130	18,790	
* Veterans Services Funds		21,613		45,349	45,349	
Total Revenues	**7,630,212**	**7,650,242**	**7,730,057**	**7,742,974**	**64,139**	**-**
Expenditures						
* Adminstration and Board Support	(560,342)	(441,897)	(487,681)	(464,139)	(478,063)	
* Services and Capital	(5,966,577)	(11,843,331)	(8,598,148)	(13,423,807)	(3,406,845)	
Total Expenditures	**(6,526,919)**	**(12,285,228)**	**(9,085,829)**	**(13,887,946)**	**(3,884,908)**	**-**
Estimated Underexpenditures						
Other Fund Transactions						
Total Other Fund Transations	-	-	-	-	-	-
Ending Fund Balance	11,321,513	3,863,394	9,965,741	3,820,769	-	-
Reserves & Designations						
* Encumbrances for Contracted Providers	(784,918)		(1,706,623)			
* Capital Projects Commitments	(684,662)		(1,075,000)	(1,075,000)		
* Service Programs Commitments	(6,490,691)	(2,406,537)	(6,237,683)	(1,159,216)		
Total Reserves & Designations	(7,960,271)	(2,406,537)	(9,019,306)	(2,234,216)	-	-
Ending Undesignated Fund Balance[4]	$ 3,361,242	$ 1,456,857	$ 946,435	$ 1,586,553	$ -	$ -
Target Fund Balance[5]	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ -	$ -

Financial Plan Notes:

[1] 2009 Actuals are from the 2009 CAFR.

[2] 2010 Actuals are based on ARMS 14th Month.

[3] 2011 and 2012 revenue are based on PSB projections for property tax and interest.

[4] Ending undesignated fund balance estimated for 2011 is intended to support levy closeout and related direct service expenses in 2012.

[5] Target fund balance is based on agreement with PSB.

Form 5

2011 Updated Financial Plan

Human Services Levy/1142

Department of Community and Human Services/Community Services Division

2011-0268 C

	2009 Actual [1]	2010 Adopted	2010 Actual [2]	2011 Updated[3]	2012 Projected [3]	2013 Projected
Beginning Fund Balance	$ 11,944,510	$ 9,096,640	$ 11,183,298	$ 6,757,983	$ 2,179,155	$ -
Revenues						
* Human Services Levy Millage	7,402,788	7,545,629	7,586,633	7,657,495	-	-
* Interest Earnings	265,695	79,000	142,917	22,407	12,553	-
Total Revenues	**7,668,483**	**7,624,629**	**7,729,550**	**7,679,902**	**12,553**	**-**
Expenditures						
* Administration and Board Support	(473,664)	(544,353)	(539,689)	(537,036)	(446,330)	
* Services and Capital	(7,956,031)	(13,629,826)	(11,615,176)	(11,721,694)	(1,745,378)	
Total Expenditures	**(8,429,695)**	**(14,174,179)**	**(12,154,865)**	**(12,258,730)**	**(2,191,708)**	**-**
Estimated Underexpenditures						
Other Fund Transactions						
Total Other Fund Transations	-	-	-	-	-	-
Ending Fund Balance	11,183,298	2,547,090	6,757,983	2,179,155	-	-
Reserves & Designations						
* Encumbrances for Contracted Providers	(621,902)		(1,549,579)			
* Capital Projects Commitments	(1,862,465)		(550,000)	(550,000)		
* Service Program Commitments	(6,246,178)	(1,460,432)	(3,316,462)	(603,449)		
Total Reserves & Designations	(8,730,545)	(1,460,432)	(5,416,041)	(1,153,449)	-	-
Ending Undesignated Fund Balance[4]	$ 2,452,753	$ 1,086,658	$ 1,341,942	$ 1,025,706	$ -	$ -
Target Fund Balance[5]	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ -	$ -

Financial Plan Notes:

[1] 2009 Actuals are from the 2009 Comprehensive Annual Financial Report (CAFR).

[2] 2010 Actuals are based on Accounting Resrouce Management System (ARMS) 14th Month.

[3] 2011 and 2012 revenue are based on Performance, Strategy and Budget (PSB) projections for property tax and interest.

[4] Ending undesignated fund balance estimated for 2011 is intended to support levy closeout and related direct service expenses in 2012.

[5] Target fund balance is based on agreement with PSB.

King County

Law, Justice, Health and Human Services Committee

STAFF REPORT

Agenda Item:	9	**Name:**	Kelli Carroll
Proposed No.:	2011-0268	**Date:**	July 26, 2011
Invited:	Linda Peterson, Community and Human Services Division Director		

SUBJECT

A motion accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

SUMMARY

Proposed Motion 2011-0268 (**Attachment 1**) accepts the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan as required by Ordinance 15632. This proposed motion was also referred to the Regional Policy Committee. It received a do pass recommendation on July 13, 2010.

BACKGROUND

In 2005, King County voters approved the Veteran's and Human Services Levy (VHSL) which provides approximately $13 million per year ($0.05 per $1,000 assessed valuation) for six years starting in 2006. The levy's purpose is to fund health and human services such as housing assistance, mental health counseling, substance abuse prevention and treatment, and employment assistance; as well as capital facilities and improved access to and coordination of services for veterans, military personnel and their families. Fifty percent of the levy proceeds is dedicated to these services for veterans, military personnel and their families; and fifty percent is dedicated to improving health, human services and housing for a wider array of people in need.

In April 2006, the Council passed Ordinance 15406 providing direction as to how the money from the Levy should be spent, including that "the proceeds shall be used primarily to prevent or reduce homelessness and unnecessary involvement in the criminal justice and emergency medical systems for veterans, military personnel and their families and other individuals and families most at risk."

A Service Improvement Plan (SIP) for the veteran's and human service levy was approved by Council in October, 2006 (via Ordinance 15362). The plan addresses key

policy elements and issues identified by the Council in Ordinance 15406, which gave direction on development of a plan. In particular, the plan describes priority populations and investment areas, and clarifies the roles and process for recruiting and appointing the members of two new oversight boards.

The levy funds are dispersed into five broad strategy areas corresponding to the Council's direction: veterans, homelessness, behavioral health, strengthening families and resource management and evaluation. As stipulated in the ballot measure, funds are divided equally between veteran and non-veteran populations. The overarching strategies are outlined in the box below:

Veterans and Human Services Strategy Areas

Strategy One:	Enhancing services and access for veterans (Veterans Fund only)
Strategy Two:	Ending homelessness through outreach, prevention, permanent supportive housing and employment
Strategy Three:	Increasing access to behavioral health service
Strategy Four:	Strengthening families at risk (Human Services Levy Fund only)
Strategy Five:	Increasing effectiveness of resource management and evaluation

As specified in ordinance 15406, at least $2 million of veterans funds are designated for enhancements to the existing King County Veterans' Program, and $1.5 million in non-veterans funds are dedicated to early childhood prevention and intervention annually. Levy administration costs are about five percent of the total funds.

The Regional Human Services Levy Oversight Board and the Veterans Citizens Levy Oversight Board were convened in February, 2007. The boards play an integral role in reviewing the plans for expenditure of levy proceeds and monitoring progress of service and program implementation.

2010 Annual Report Highlights

The Levy assisted more than 30,000 people in King County, compared to 28,000 assisted in 2009 and 20,000 in 2008. Levy funds were used to help thousands of veterans, families and individuals with health care, housing, counseling, job training, and other needed services.

Specifically, the Levy:

- Expanded the King County Veterans Program (KCVP) to 10 service locations and 22 outreach sites and reached out to underserved veterans with a hotline, case management, and targeted support.
- Increased the range of services provided by the KCVP, offering counseling, emergency financial aid, housing referrals, job training, legal support, and assistance with federal benefits.
- Added seven affordable housing projects were completed, adding 234 new apartments; by the end of 2010, a total of 25 affordable housing projects had received Levy funding support.

- Integrated mental health and chemical dependency services into the primary health care system. Behavioral health staff are now in 26 community clinics, with doctors and providers trained to identify the signs and symptoms of PTSD to help them serve returning veterans and others in need.
- Strengthened Families. The Levy-funded Nurse Family Partnership and Healthy Start programs helped nearly 500 young, low-income parents last year learn to care for their children, set goals for themselves, and pursue higher education and employment.

Mid-point Evaluation and Performance Report

The 2010 Annual Report links to the 2010 VHSL Mid-point Evaluation and Performance Report. A total of 40 Levy-funded activities were evaluated in 2010. The individual activity reports described the status of resources used, services provided, people affected, near term outcomes and results achieved, and any adjustments made to increase project effectiveness. Detailed activity-specific evaluations and summaries of Levy strategies are available at www.kingcounty.gov/DCHS/Levy.

Annual Financial Report

The Annual Report includes financial information regarding commitment of funds and expenditures. The information is provided in aggregate, combining both the Veterans Levy Fund and the Human Services Levy Fund; each of the fund's financial information is also provided separately for the Veterans Levy Fund and for the Human Services Levy Fund for each strategy. In addition, per the direction of Motion 12618, the report includes a graphic and documentation of the number of people served by geographic area of the county for each strategy area. The legislation transmits updated financial plans for 2011 showing actual and projected revenue and expenditures for both the Veterans Levy Fund and the Human Services Levy Fund (Attachments B & C to Proposed Motion 2011-0268).

ANALYSIS

The annual Veterans and Human Services Levy progress report submitted by the Executive June 1, 2011 meets the criteria set forth in Ordinance 15632, including providing updated financial plans and a board report.

ATTACHMENTS

1. Proposed Motion 2011-0268
2. Transmittal Letter

King County

Metropolitan King County Council

Regional Policy Committee

Staff Report

Agenda Item No.:	6	**Name:**	Beth Mountsier
Proposed Motion No.:	2011-0268	**Date:**	July 13, 2011
Attending:	Linda Peterson, Manager, Community Services Division, Department of Community and Human Services		

SUBJECT:

A motion accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

SUMMARY:

In June, 2010 the Executive transmitted Proposed Motion 2011-0268 (**Attachment 1**) which accepts the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan as required by Ordinance 15632. The 2010 Annual Report is attached to the motion.

The committee was briefed on the Annual Report at its June meeting. At this meeting, when the committee is expected to act on the motion, there will be a more in-depth briefing on achievements and milestones of levy implementation in 2010 and years prior. In addition, the committee will hear from a veteran who has received services funded by the levy, a representative of an agency providing housing and services via the levy and a representative of the levy oversight boards.

The Annual Report is intended to be shared with the broader community and includes a report or brief introduction from the chairs of the two oversight boards and 2010 highlights of levy funded service improvements in each of the five overarching strategy areas.

During 2010, the Levy provided assistance for approximately 30,000 people (28,000 assisted in 2009 and 20,000 in 2008) in King County, especially those who found themselves in crisis. Levy funds were used to help thousands of veterans, families and individuals with health care, housing, counseling, job training, and other needed

services. The levy's oversight boards have worked to ensure the levy funds are managed prudently and effectively. During 2010 they reviewed performance evaluations for each levy-funded activity.

The annual Veterans and Human Services Levy progress report submitted by the Executive June 1, 2011 meets the criteria set forth in Ordinance 15632, including providing updated financial plans and a board report.

Within the Annual Report is information to connect to the 2010 Mid-point Evaluation and Performance Report. The detailed activity-specific evaluations and summaries are available at www.kingcounty.gov/DCHS/Levy. A total of 40 Levy-funded activities were evaluated in 2010 for levy activities implemented through December 31, 2009. Each of the individual activity reports described the status of resources used, services provided, people affected, near term outcomes and results achieved, and any adjustments made to increase project effectiveness.

The Annual Report includes financial information regarding commitment of funds and expenditures so that readers of the annual report do not need to consult other quarterly reports or transmittal letter attachments. The information is provided in aggregate for both programs and also shown separately for the Veterans Levy Fund and for the Human Services Levy Fund for each strategy. In addition, per the direction of Motion 12618, the report includes a graphic and documentation of the number of people served by geographic area of the county for each strategy area. The legislation transmits updated financial plans for 2011 showing actual and projected revenue and expenditures for both the Veterans Levy Fund and the Human Services Levy Fund (Attachments B & C to Proposed Motion 2011-0268).

The Department of Community and Human Services working with the Levy Oversight Boards and other agencies has accomplished a significant amount of work and provided clear documentation of this effort in 2010. But most important is the remarkable progress that has been made in implementing the range of levy-funded projects and services called for in the Services Improvement Plan. The Annual Report contains numerous personal stories that demonstrate the direct impact levy services are having in the lives of veterans, their families and others in need.

BACKGROUND:

In 2005, King County voters approved the Veteran's and Human Services Levy which provides approximately $13 million per year ($0.05 per $1,000 assessed valuation) for six years starting in 2006. The levy's purpose is to fund health and human services such as housing assistance, mental health counseling, substance abuse prevention and treatment, and employment assistance; as well as capital facilities and improved access to and coordination of services for veterans, military personnel and their families. Fifty percent of the levy proceeds is dedicated to these services for veterans, military personnel and their families; and fifty percent is dedicated to improving health, human services and housing for a wider array of people in need.

In April 2006, the Council passed Ordinance 15406 providing direction as to how the money from the Levy should be spent, including that "the proceeds shall be used primarily to prevent or reduce homelessness and unnecessary involvement in the

criminal justice and emergency medical systems for veterans, military personnel and their families and other individuals and families most at risk."

A Service Improvement Plan (SIP) for the veteran's and human service levy was approved by Council in October, 2006 (via Ordinance 15362). The plan addresses key policy elements and issues identified by the Council in Ordinance 15406, which gave direction on development of a plan. In particular, the plan describes priority populations and investment areas, clarified the roles and process for recruiting and appointing the members of two new oversight boards.

The levy funds are dispersed into five broad strategy areas corresponding to the Council's direction: veterans, homelessness, behavioral health, strengthening families and resource management and evaluation. As stipulated in the ballot measure, funds are divided equally between veteran and non-veteran populations. The overarching strategies are outlined below:

Strategy One	Enhancing services and access for veterans (Veterans Levy Fund only)
Strategy Two	Ending homelessness through outreach, prevention, permanent supportive housing and employment
Strategy Three	Increasing access to behavioral health services
Strategy Four	Strengthening families at risk (Human Services Levy Fund only)
Strategy Five	Increasing effectiveness of resource management and evaluation

Annually, at least $2 million of veterans funds are designated for enhancements to the existing King County Veterans' Program, and $1.5 million in non-veterans funds are dedicated to early childhood prevention and intervention. Levy administration costs are about five percent of the total funds.

The Regional Human Services Levy Oversight Board and the Veterans Citizens Levy Oversight Board were convened in February, 2007. Rather than just providing evaluation of levy funded programs and outcomes – the boards have played an integral role in reviewing the plans for expenditure of levy proceeds and monitoring progress of service and program implementation. During 2008, the two oversight boards also reviewed detailed plans for evaluating the levy activities, based on the evaluation framework established in 2007 and the initial evaluation plan outlined in each procurement plan. Performance measures and outcomes were identified for each of the levy's individual activities. The boards shifted to oversight and evaluation of program implementation and outcome in 2009 and 2010 to ensure that levy activities are achieving their desired results. They also increased their efforts in the area of communications and strategized ways to improve community education and awareness of the availability of levy programs and the benefits to the community.

ATTACHMENTS:

1. Proposed Motion 2011-0268, (with Attachment A the 2010 Veterans and Human Services Levy Annual Report and Attachments B & C 2010 Updated Financial Plan for Veterans and Family Levy/1141 and Human Services Levy/1142)